**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**SPECIAL BOARD MEETING**

**MOVE INTO EXECUTIVE SESSION - C.R.S. §24-6-402(4)(B)**

**180 Rock Creek Mesa Road**

**DECEMBER 1, 2020**

**6:30 P.M.**

**PER EXECUIVE ORDER ON NOVEMBER 4, 2020 NO MORE THAN 10 PEOPLE; SPACED 6” FEET APART CAN OCCUPY LIMITED SPACE. THEREFORE NO VISITORS WILL BE ALLOWED IN THE BOARD MEETING. THEY MAY CALL IN THROUGH A PRE-SET UP CONFERENCE CALL SYSTEM PROVIDED ON THE WEBSITE AND POSTED ON THE FRONT DOOR OF THE ADMINISTRATION OFFICE AS WELL AS ON THIS AGENDA:**

**PARTICIPANTS PLEASE DIAL (602) 580 – 9626**

**ACCESS CODE: 8654896**

**CALL TO ORDER AND INTRODUCTION OF GUESTS ON THE CONFERENCE CALL LINE:**

**The agenda for the Rock Creek Mesa Water District Meeting includes the following items, including items and matters reasonably related thereto:**

**MEETING CALLED TO ORDER**

**PROTOCOL FOR BOARD MEETINGS – BETH**

**This is a Board of Directors Meeting. Visitors/Guests are asked to be quiet during the duration of the meeting. You will be asked one time to please be quiet. Any further disruption you will be asked to leave the meeting.**

**You will be given 3 minutes at the end of the meeting to ask questions concerning this**

 **Agenda only.**

 **No side bar conversations with the board and/or employees.**

**NEW BUSINESS – REGULAR MEETING**

 **WATER SITUATION ADDITIONAL HAULING IS REQUIRED**

**WATER RATE INCREASES WILL BEGIN WITH THE NEXT BILLING CYCLE DUE TO HAULING SEVEN DAYS A WEEK. WELL AND ALL RESERVIORS ARE NOW DRY.**

**VISITOR COMMENTS: Limit 3 minutes per person –**

**NOTE: Visitor comments can only be made concerning this agenda for December 1. 2020. No discussions concerning other matters or issues can be discussed. The visitor can request a certain discussion or issue be placed on the next month’s agenda.**

1. **Motion to move into Executive Session. Make a motion, second and then vote.**
2. **CONFERENCE CALL IN VISITORS WILL BE ASKED TO TERMINATE THE CALL.**
3. **Conference with an attorney representing the District for the purposes of receiving legal advice on specific legal questions, C.R.S. §24-6-402(4)(B). Matters required to be kept confidential by federal or state law rules or regulations. The local public body shall announce the specific citation of the statues or rules that the basis for such confidentiality before holding executive session. C.R.S. §24-6-402(4)(C).**