**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**September 8, 2021**

**6:00 P.M.**

**CALL TO ORDER AND INTRODUCTION OF GUESTS**

**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.**

**OLD BUSINESS - READ**

**August 11, 2021, BOARD MINUTES**

**NEW BUSINESS**

* Update on well, reservoir level and love ditch – Glenn/Kathy
* Update on new pipeline from diversion box to reservoir #5 – Glenn/Kathy
* Discussion on new COVID procedures for the district – Kathy
* Begin planning Holiday Party for staff
* Begin working first draft of the Budget for 2022

**FOREMAN’S REPORT**

Status on water conditions – Glenn

Hand out monthly reports – Glenn

**GENERAL MANAGER’S REPORT**

Monthly reports

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

**NOTE: Visitor comments can only be made concerning this agenda for August 11, 2021. 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.**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

**NEXT REGULAR ROCK CREEK MESA WATER BOARD MEETING**

**October 13, 2021**

**Motion to adjourn the meeting.**

**Second to the motion**

**Vote**

**In addition, all Board meeting notices will be prominently posted at the office of the El Paso County Clerk and Recorder, 200 S. Cascade Ave, Colorado Springs, CO and on the district website: rcmwd.com.**