**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**March 8, 2023**

**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**

  **February 8, 2023 BOARD MINUTES**

**NEW BUSINESS**

* Present plaque to Glenn Butts – Kathy/Beth
* Electrical Connection to the SSF – Glenn
* Conduit for the heater/air conditioner for admin office – Glenn
* Cold temperatures/snow SSF – Glenn
* Water License renewal for Glenn – Kathy
* Order new filter cartridges - Glenn
* Cancellation of elections – Kathy/Beth
* New development rules & regs complete – Kathy/Glenn
* Begin preparing for the Consumer Confidence Report - Kathy
* District website will be updated end of March with all 2023 docs- Kathy
* Cleaning office files and renewing for 2023 - Kathy

 **FOREMAN’S REPORT**

Status on water conditions

* Handout monthly report - Glenn
* Update on well, reservoir level and love ditch/Well’s production – Glenn/Kathy

**GENERAL MANAGER’S REPORT**

Monthly reports/Additional Information

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

**NOTE: Visitor comments can only be made concerning this agenda for March 8, 2023. 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 – April 12, 2023**