**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**April 12, 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**

**March 8, 2023 BOARD MINUTES**

**NEW BUSINESS**

* Discussion on directors doing a ride along/learn system – Glenn/Christine/Anjelica
* Pipeline to reservoir #5 damage – Kathy/Glenn
* Update on claim to CSU for VFD etc. damage in 2022 - Kathy
* Audit sent to State Auditor - Kathy
* Postings for elections posted to website - Kathy
* Term date change from 3-4 years - Kathy
* 1st Qtr Payroll Filings - Kathy
* April 1, 2023 water allotment from ARGA - Kathy
* Consumer Confidence Report Complete – Kathy/Glenn
* New windshield in 2007 truck - Glenn
* Received new stamp machine – Kathy
* The district has not received an invoice from John May Wells, LLC since October 2022 - 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 – May 10, 2023**