**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**July 13, 2022**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday June 8, 2022, at 6:00 PM.

**ATTENDANCE**

Board: Beth McCowen, Melynda Charlick, Billy Joe Stephenson, Christine Carranza and Carrie Haze

Employees: Glenn Butts, Kathy Olson

Excused:

Guests:

**MINUTES**

The minutes for the May 11, 2022, Regular Meeting, were read by Christine Carranza. Corrections were noted and made.

**NEW BUSINESS**

* A meeting was held via ZOOM with CSU, Mientka and RCMWD to discuss costs associated with RCMWD purchasing water from CSU via pipeline through Sundance Development. CSU informed the group that RCMWD will receive emergency water of 50af, but the Rock Creek Mesa Metro District will not receive water from CSU for their development on Rock Creek Mesa Road. A new management team at CSU has denied water to this development due to limited water in the city and their commitment to other developments that have been approved for water from CSU. Mientka asked CSU for a meeting with the new management to discuss this new development. CSU said they would notify Kathy and RCMWD when the meeting is scheduled for.
* Kathy and Glenn are working with the engineering firm, Applegate Group, to pursue grants for improvements for the district. Kathy will work on a project plan withing the next two weeks to submit to the engineering firm.
* The district is still having issues finding silica sand to clean the slow sand filter.
* The board of directors voted unanimously to lift the water restrictions for now.
* The district is still experiencing high levels of chlorine coming from the well. Kathy sent a request to CO WARN for help in testing to find out where it is coming from. CSU responded and will begin helping us this week.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports. The well is keeping up with daily usage.
	+ The difference in gallons used is still high but it is coming down.
	+ The reservoirs are almost full except #5 but it is filling up each day.
	+ Love ditch is slowing down.

**GENERAL MANAGER REPORT
 Kathy Olson**

Monthly financial spreadsheets were handed out and discussed.

Monthly reports on water usage, debit card purchases, etc. were handed out.

**Visitor Comments: There were no visitor comments.**

**Motion to adjourn meeting: (Melynda)**

**Second to Adjourn meeting: (Christine)**

Respectfully Submitted,

 Christine Carranza

 Secretary/Treasurer

 Rock Creek Mesa Water District