**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**APRIL 14, 2021**

**6:00 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 FENCE OUTSIDE 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.**

**OLD BUSINESS - READ**

March 10, 2021 BOARD MINUTES

**NEW BUSINESS**

Water Hauling Information/Updates – Kathy/Glenn

* Discontinue Hauling Water – Kathy/Glenn
* Cancel Water sources, Widefield and CSU – Kathy
* Call Directors, Letter to district’s legal counsel, CME contacts and legal counsel – Kathy
* Finalize final water hauling cost - Kathy
* New information from CME on total lots occupied - Kathy

* Chlorine issue - Kathy/Glenn
* Update on well, reservoir level and love ditch – Kathy/Glenn
* Update on past due payments from CME for water hauling.
* Update on distribution line from the diversion box to reservoir #5 – Kathy/Glenn

* Temporary storage of water tanker – Kathy/Beth
* Blue Truck repairs update, parts ordered – Glenn
* Audit Exemption sent to the State Auditor – Kathy
* Signatures on 1st Qtr 2021 quarterly filings – Kathy/Board
* Glenn will be on vacation May 6th-10th. Robert will be working these dates.
* Kathy will be on vacation June 10th-14th. Glenn will handle phone calls and walk ins as needed.

 **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 March 10, 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**

**May 12, 2021**

**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.**