**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**MOVE INTO EXECUTIVE SESSION**

**180 Rock Creek Mesa Road**

**FEBRUARY 10, 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**

JANUARY 13, 2021 BOARD MINUTES

**NEW BUSINESS**

Water Hauling Information/Updates – Kathy/Glenn

* Update on water hauling progress. Update cost.
* Moving forward. Projection of continued water hauling. Well production. Love ditch production.
* Next steps in moving forward without CME paying their portion of water hauling **(MOVE INTO EXECUTIVE SEESION AT END OF REGULAR MEETING)**
* Discuss changes to Personnel Policy: Sign Resolution and distribute to employees for signatures.
* Discuss resolution for supplemental 2020 budget amendment due to water hauling
* Board members revue and sign Non Rated Securities of Colorado Title 32 Special Districts
* Board members revue and sign Certification of Tax Levies for Non-School Governments
* Board members revue and sign Annual report and disclosure form
* Board members revue and sign Transparency Notice
* Present Notice of Board Meetings dates and times for 2021
* Board members revue and sign Hoelting & Company Inc.(CPA) engagement letter for 2020 Audit
* 1099’s – W2’s prepared and mailed to employees and board members. Year-end reporting completed

**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 February 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.**

1. **Motion to move into Executive Session. Make a motion, second and then vote.**
2. **CONFERENCE CALL IN VISITORS WILL BE ASKED TO TERMINATE THE CALL.**
3. **Conference with an attorney representing the District for the purposes of receiving legal advice on specific legal questions, C.R.S. §24-6-402(4)(B). Matters required to be kept confidential by federal or state law rules or regulations. The local public body shall announce the specific citation of the statues or rules that the basis for such confidentiality before holding executive session. C.R.S. §24-6-402(4)(C).**

**MOVE BACK INTO REGULAR SESSION TO ADJOURN MEETING. IF A VOTE IS REQUIRED ON THE EXECTIVE SESSION MEETING, PLEASE VOTE BEFORE ADJOURNING THE MEETING.**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

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

**March 10, 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.**