**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**EMPLOYEE CHRISTMAS PARTY**

**180 Rock Creek Mesa Road**

**January 11, 2023**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday December 14, 2022, at 6:00 PM.

**ATTENDANCE**

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

Employees: Glenn Butts, Kathy Olson

Excused: Billy Joe Stephenson

Guests: Anjelica Cordova, Dominic Olson, Crystal Olson-Carranza, Pat Charlick, Amanda Charlick , John McCowen, and Mr. Haze

**MINUTES**

The minutes for the December 14, 2022, were read and corrections were noted.

**NEW BUSINESS**

* The 2023 budget was finalized, and all signatures collected. The budget documents will be filed prior to the deadline of January 31, 2023.
* Christine Carranza signed the 2022 Certification of Tax Levies
* Kathy presented to the board of directors the 2023 Property/Liability and Workman’s Comp Insurance.
* Kathy presented to the board of directors the final paperwork to not participate in the New Family Medical Leave Insurance Program.
* Kathy completed the 2022 Annual Performance review with Glenn Butts and she and Glenn completed the 2022 Annual Performance review with Robert Rogers.
* The board of directors completed Kathy Olson’s 2022 Annual Performance Review.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports. The well is starting to slow down, 10-15,000 gallons a day.
	+ Reservoirs #2, 3, 4 and 5 are down a little due to usage and evaporation.

**GENERAL MANAGER REPORT
 Kathy Olson**

Monthly financial spreadsheets and documents will not be discussed until the January 2023 Board Meeting.

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

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

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

Respectfully Submitted,

 Christine Carranza

 Secretary/Treasurer

 Rock Creek Mesa Water District