**AGENDA**

**REGULAR SESSION**

**ROCK CREEK MESA WATER DISTRICT**

**180 Rock Creek Mesa Road**

**February 14, 2024**

**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**

 **January 11, 2024, BOARD MINUTES**

**NEW BUSINESS**

1. Petition for Exclusion – Petitioner Colorado Springs Equities LLC
	* + Represented by Danny Mientka and legal counsel – **Kathy/All**
2. Placed the Public Notice ad for the Petition for Exclusion in the Gazette telegraph - **Kathy**
3. Applegate Group – Update on Grants for the district – Detail Cost Associated - **Kathy**
4. Notified CME February 10, 2024, Billing Invoice has not been paid and the 5% late fee will

 be charged. The last 2 late fees were waived - **Kathy**

1. Extra hours for two weeks due to broken pipes:

 John May Wells, LLC & CME. and a few outside of the park – **Kathy/Glenn**

1. Returned white truck back to the automotive shop due to antifreeze leak – **Glenn/Kathy**
2. Preparing 2023 documents. Will deliver to CPA this week **- Kathy**
3. Water rate increase from John May Wells, LLC **– Kathy/All**
4. First Zoom meeting with engineers on Lead/Copper rule **– Kathy/Glenn**
5. On Call Operator backed into tree, light damage **- Glenn**

 **FOREMAN’S REPORT**

Status on water conditions

1. Handout monthly report – Glenn
2. Update on water conditions: well and reservoirs – 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 February 14. 2024. 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.**