**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**February 8, 2023**

**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, 2023 BOARD MINUTES**

**NEW BUSINESS**

* Swear new appointed board member – Kathy/Board of Directors
* All final 2022 filings and reporting complete to include W-2’s/1099’s – Kathy
* Completing Audit docs to CPA – Kathy
* Notice of Board meetings for 2023 - Kathy
* Hand out New Board Members contact info – Kathy
* New Payroll Timesheet for 2023 – Kathy
* Begin posting/notifying for elections in May 2023 – Kathy/Beth
* Complete Collaboration for all meters in the district/placed on same expiration year – Kathy/Glenn
* Final 2022 Workman’s Comp report and additional fee – Kathy
* Met with district legal counsel to begin creating new rules and regulations for the new development – Kathy/Glenn
* Moving forward with grants for the district – Kathy
* Order plaques for two past board directors – Kathy/Glenn

 **FOREMAN’S REPORT**

Status on water conditions

* Handout monthly report - Glenn
* Update on well, reservoir level and love ditch/Well’s production – 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 8, 2023. 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 – March 8, 2023**