**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**March 8, 2023**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday February 8, 2023, at 6:00 PM.

**ATTENDANCE**

Board: Beth McCowen, Billy Joe Stephenson, Carrie Haze, Anjelica Cordova, and Christine Carranza

Employees: Glenn Butts, Kathy Olson

Excused:

Guests:

**MINUTES**

The minutes for the January 11, 2023, were read and corrections were noted.

**NEW BUSINESS**

* Anjelica Cordova took the Oath of Office and was sworn in by Beth McCowen as the new board of directors, Operations Assistant. All oath of office and executive session rules were signed by Anjelica Cordova.
* Kathy reported that all 2023 filings, W-2’s and 1099’s were completed and handed out to the board of directors and employees. All filings to the State and DOLA were also completed.
* The 2022 Audit financials will be completed and delivered to the CPA by the end of next week.
* Notice of the new board meeting dates and times for 2023 were handed out to the board of directors and filed in the necessary State portals.
* The paperwork designating the DEO for elections was signed and will be submitted.
* The new board of directors/employee contact list was revised and handed out to all directors and employees.
* The payroll dates will remain the same as 2022 for 2023. Paydays are the 1st and 15th of the month.
* New business cards were handed out to Anjelica Cordova, Carrie Haze, and Glenn Butts.
* All elections notices were posted in the Gazette and on the district’s website.
* Glenn started removing trees and debris from reservoir #5 but couldn’t complete as the road is too muddy.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn handed out his monthly reports. The well is starting to pick up, 25,000 plus gallons a day.
	+ Reservoirs #2, 3, 4 and 5 are down a little due to usage and evaporation.
	+ The Love ditch is starting to show some water in it.

**GENERAL MANAGER REPORT
 Kathy Olson**

Monthly financial spreadsheets were handed out and discussed.

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

**Motion to adjourn meeting: (Billy Joe)**

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

Respectfully Submitted,

 Christine Carranza

 Secretary/Treasurer

 Rock Creek Mesa Water District