**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**MOVE INTO EXECUTIVE SESSION**

**180 Rock Creek Mesa Road**

**November 10, 2021**

**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**

 **October 14, 2021 BOARD MINUTES**

**NEW BUSINESS**

* Update on well, reservoir level and love ditch – Glenn/Kathy
* Discussion to move money from checking account to COLOTRUST reserve acct – Kathy/Board
* Discuss letter sent to non-CME residents return to normal rates - Kathy
* Liability/Workman’s Comp insurance for 2022 - Kathy
* Review letter to residents concerning the water rate increase for 2022 – Kathy/Board
* Discuss merge of CWPDA with AGRA – Kathy
* Submit employee annual reviews to board - Kathy
* Complete discussion of Holiday Party - All
* Finalize final draft of 2022 budget – Kathy/All

 **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 October 13, 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.**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

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

**December 8, 2021**

**The agenda for the Rock Creek Mesa Water District Special Meeting/Executive Session includes the following items, including items and matters reasonably related thereto:**

1. Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all the employees have requested an open meeting. Possible 2022 Payroll Increases for Rock Creek Mesa Water District Employees.
2. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

1. An executive session may be held on this matter.
2. Motion to move these items into Executive Session.
3. **Ask visitors to please leave during the executive session.**

**Motion to move back into regular session.**

**Second to the motion**

**Vote**

**If a vote is needed from the Executive Session, a motion needs to be made, a second and a vote.**

**Motion to adjourn the meeting.**

**Second to the motion**

**Vote**

**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.**