**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**June 14, 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**

**May 10, 2023 BOARD MINUTES**

**NEW BUSINESS**

* Update on water conditions: well and reservoirs – Glenn/Kathy
* Broken pipeline repair at JMW – Glenn/Kathy
* Update on claim to CSU for VFD etc. damage in 2022 – Kathy
* Update on claim pipeline damage from tree service – Kathy
* Update on water allotment from ARGA – Kathy
* Scheduled CW Divers to do Comprehensive Inspection on two 100,000 gallon tanks – Kathy/Glenn
* Reduced monitoring waiver for inorganic chemicals: once during a 9 year period – Kathy/Glenn
* Possible new hire to back up Glenn – Kathy/Glenn
* Sanitary Survey – Kathy/Glenn

**FOREMAN’S REPORT**

Status on water conditions

* Handout monthly report - Glenn

**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 June 14, 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 – July 12, 2023**