**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**EMPLOYEE CHRISTMAS PARTY**

**180 Rock Creek Mesa Road**

**December 14, 2022**

**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**

  **November 9 2022, BOARD MINUTES**

**NEW BUSINESS**

* Water Tanker check up with Rocky Mountain Springs/Suspension – Kathy/Glenn
* Board signatures on 2023 Budget – Kathy
* Board to initial Certification of Tax Levies for 2022 – Kathy/Board
* Workers’ Comp-Property Liability Insurance for 2023 – Kathy/Board
* New Family/Medical Leave Insurance Program – Kathy
* Met with Robert Rogers for 2022 Annual Performance Rating – 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 November 9, 2022. 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.**

**Adjourn Meeting**