**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**MOVE INTO EXECUTIVE SESSION**

**180 Rock Creek Mesa Road**

**January 12, 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**

 **December 8, 2021, BOARD MINUTES**

**NEW BUSINESS**

* Update on well, reservoir level and love ditch – Glenn/Kathy
* Update on service line break – Complete – Kathy/Glenn
* 4th quarter payroll filings acknowledgment – Kathy/Board
* 2022 Transparency Notice – Kathy
* W-2 employee filings - Kathy
* 2022 Payroll Time Frames – Kathy
* 2022 Notice of Board Meetings Posting – Kathy
* 2022 Board/Staff/CME Contacts – Kathy
* W-4 New Employee Withholding
* Any last minute issues

 **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 January 12, 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.**

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

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

**February 9, 2022**

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

The Rock Creek Mesa Water District’s Board of Directors moves to hold executive session pursuant to C.R>S. §24-6-402.

The particular purpose(s) for which such executive session is to be held pursuant to C.R.S.§24-6-402(4) is designated below:

1. Conferences with an attorney representing District for the purposes of receiving legal advice on specific legal questions. C.R.S. §24-6-402(4)(b).

e. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

1. **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.**