**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**December 9, 2020**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday November 11, 2020 at 6:00 PM.

**ATTENDANCE**

Board: Beth McCowen, Billy Joe Stephenson, Melynda Charlick, Carrie Haze & Christine Carranza

Employees: Kathy Olson

Excused:

Guests: CONFERENCE CALL IN: VANESSA HOOGERHYDE – CHEYENNE MOUNTAIN MOBILE HOME PARK

**MINUTES**

The minutes for the October 9, 2020 meeting were read by Christine Carranza. Corrections were noted and made. A motion was made to accept and approve the corrected minutes. (Melynda/Billy Joe) all in favor.

**NEW BUSINESS**

* The district is using the CSU fire hydrant and Widefield Water to deliver water to the district. CSU will be used for the upcoming holidays as Widefield will be closed.
* Water on the Spot is providing 2, 3,000 gallon water haulers for the district. We are also using the district’s 5,000 gallons water tanker and Water on The Spot is providing the driver.
* We could increase the water rates in January based on how much we are now hauling using additional trucks.
* The district would like to thank all that helped with the water leak in the district. Big thanks to Vanessa and her crew to help with the leak and notifying the residents of water issues in the district. Vanessa commented and thanked the district for working with CME is all water matters. We have built a very good relationship with Vanessa and the park. Kathy stated that she will be sending out a letter to the residents in the district identifying those who helped and all the assistance that we needed. The district never received one complaint for the water hauling charges or the shut off due to the water leak.
* The main water leak was a service line break therefore, a boil order was not necessary. The break was fixed by 1:00am on December 9, 2020. The repair began on December 8, 2020 at 3:00pm. Only 40 meters were shut off therefore, a boil order was not necessary.
* Kathy contacted COWARN to help us find the leak. The Aurora Water District sent out 2 individuals at no cost to help us locate the leak. They arrived at 7:30 am and by 3:00pm they found the leak.
* The 2021 Budgeted was completed and a motion was made, vote of 5-0 to accept the 2021 budget, motion carried. Budget was signed by all 5 directors and Kathy Olson as the preparer. All documents concerning the new budget will be filed with DOLA portal and State Auditor and all other entities that require a copy of all budget documents.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

FOREMANS REPORT

* + Glenn will hand in reports from this month and next month at the January 13, 2021 Meeting.

**BUSINESS OFFICE REPORT
Kathy Olson**

**Multiple handouts and discussion:**

Difference in gallons used

Debit purchases

Water Allotment for the year

Misc. Handouts

Budget 2021

Motion made to pay bills: Melynda/Billy Joe

Visitor Comments: No Comments.

Respectfully Submitted,

 Christine Carranza

 Secretary/Treasurer

 Rock Creek Mesa Water District