**AGENDA**

**REGULAR SESSION**

**ROCK CREEK MESA WATER DISTRICT**

**180 Rock Creek Mesa Road**

**September 11, 2024**

**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 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**

 **August 14, 2024, BOARD MINUTES**

**NEW BUSINESS**

1. Patches is scheduled to take his “D” License on 9/28/24 - Kathy
2. County Assessor confirmation of district map – Kathy/Anjelica
3. Zoom meeting for stakeholders meeting on CCR revisions – Kathy/Glenn
4. Contacted Sea Quest to arrange a meeting for iron treatment in the system – Kathy/Glenn
5. Looking into replacing the SSF with a filtration system – Kathy/Glenn
6. Head loss in SSF is rising – Kathy/Glenn
7. Completion of the residential contact info spreadsheet – Kathy/Beth
8. Completed spreadsheet for 2025 Budget – Kathy

 **FOREMAN’S REPORT**

Status on water conditions

1. Handout monthly report – Glenn
2. Update on water conditions: well and reservoirs – 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 September 11. 2024. 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.**