

AGENDA
ROCK CREEK MESA WATER DISTRICT
REGULAR BOARD MEETING
180 Rock Creek Mesa Road
October 14, 2020
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

Introduce visitors

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 September 9, 2020 Board Minutes

Read October 9, 2020 Emergency Board Meeting Minutes

NEW BUSINESS

Water Hauling Information/Updates – Kathy/Glenn/Board

- Water Purchase Agreement Widefield
- McDonald's Farm Trucking Pricing
- Cost to repair district tanker CDOT certified and Food grade Certified

Discussion on water in reservoirs/pumping water into #2 and the SSF – Glenn/Kathy

Reservoir Meter Calibration Certification – Kathy/Glenn

New tires for white truck 50% refund – Kathy/Glenn

Handout on importance of painting exterior on water tanks - Kathy

1966 John Deer BackHoe - Glenn

3rd Qtr Payroll Payment to IRS – Kathy

Begin working on 2021 Budget - All

FOREMAN'S REPORT

Status on water conditions – Glenn

Hand out monthly reports – Glenn

GENERAL MANAGER'S REPORT

Monthly reports

AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT

NEXT REGULAR ROCK CREEK MESA WATER BOARD MEETING

November 11, 2020

VISITOR COMMENTS: Limit 3 minutes per person – Possible request of Jim Olson and four individuals to speak concerning corruption within the board of directors.

NOTE: Visitor comments can only be made concerning this agenda for October 14, 2020. 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.