**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**January 11, 2024**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday December 13, 2023, at 6:00 PM.

**ATTENDANCE**

Board: Beth McCowen, Carrie Haze, Anjelica Cordova, Christine Carranza, and Billy Joe Stephenson

Employees: Kathy Olson and Glenn Butts

Excused:

Guests:

**MINUTES**

The minutes for the November 8, 2023, were read and corrections were noted.

**NEW BUSINESS**

* Visitors, randy and Chrissy Ostebo were introduced.
* Christine Carranza submitted her resignation as Secretary/Treasurer, Board of Directors. The Board of Directors accepted the resignation.
* The district’s legal counsel submitted new hourly rates to the district for 2024.
* New wage and hour law states that the new hourly rate is $14.42 for Colorado.
* The 1099’s and W-2’s were complete and handed out to the board and employees.
* John May Wells, LLC, RJ sent his normal letter stating the new water rates beginning 2024 will be $4.04/1,000. He is not acknowledging the district’s letter offering $2.81/1,000 for 2024 and a 2.6% increase thereafter beginning in 2025.
* Applegate Engineering sent an invoice for $4623 stating that grants are hard to find for non-infrastructure requests. However, they did send loans that the district could apply for. The board asked Kathy to contact the Engineering firm for a breakdown of the $4623 that they are invoicing the district for.
* All the year-end reporting of documents has been completed to the State, DOLA, El Paso County Clerk/Recorder and SDA.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

**FOREMANS REPORT**

* + Glenn handed out his monthly reports.
	+ Love ditch is still running into #3. The pipe is frozen from #3 to #5. Once thawed he can run water to #5.
	+ The well is producing 100% of what we are using. The SSF is showing some iron coming through from the reservoirs. There is ice in the SSF. All the reservoirs are frozen.

**GENERAL MANAGER REPORT
 Kathy Olson**

 **Monthly reports**

 **Financials**

**Visitor Comments: There were no visitor comments.**

**Motion to adjourn meeting: (Anjelica)**

**Second to Adjourn meeting: (Christine)**

Respectfully Submitted,

 Anjelica Cordova

 Operations Assistant

 Board of Directors

 Rock Creek Mesa Water District