**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**MOVE INTO EXECUTIVE SESSION**

**180 Rock Creek Mesa Road**

**May 11, 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**

 **April 13, 2022 BOARD MINUTES**

**NEW BUSINESS**

* Update on well, reservoir level and love ditch – Glenn/Kathy
* Update on water line from diversion box to reservoir #5 – Glenn/Kathy
* Begin cleaning SSF, put in new sand week of 5/9/22 – Glenn/Kathy
* Estimate on new heating/cooling system for office – Kathy/Glenn
* Completed update on SOP manual – Kathy/Glenn
* Sent signed agreement to engineer - Kathy
* CW Divers completed comprehensive inspection on lower tank – Kathy
* Christine Carranza, Secretary/Treasurer – speak on board protocol concerns

 **FOREMAN’S REPORT**

Status on water conditions – Glenn

Hand out monthly reports – Glenn

**GENERAL MANAGER’S REPORT**

Monthly reports/Executive Session Documents

 **VISITOR COMMENTS: Limit 3 minutes per person –**

**NOTE: Visitor comments can only be made concerning this agenda for April 13, 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**

**June 8, 2022**

1. **EXECUTIVE SESSION:**
2. Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. §24-6-402(4)(e).
3. Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all the employees have requested an open meeting. C.R.S. §24-6-402(4)(f).

**Christine Carranza, Secretary/Treasurer – speak on board protocol concerns**

1. An executive session may be held on this matter.
2. Motion to move these items into Executive Session.
3. Second to motion
4. Vote
5. **Ask visitors to please leave during the executive session.**