**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**POSSIBLE EXECUTIVE SESSION TO FOLLOW**

**180 Rock Creek Mesa Road**

**July 8, 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

**OLD BUSINESS**

Read June 10, 2020 Board Minutes

**NEW BUSINESS**

Board selection of New President – Kathy/Board

 Oath of office for two new board members – Kathy/New President

 Sign Notice of appointment of new board members – Kathy/New President

 Board appointment of New Vice President – Kathy/Board

 Discussion of Executive Session meetings per Robert’s Rules of Order – Kathy/Board

 Discussion - On Call Operator work schedule/responsibility of truck usage on weekends – Kathy/All

 Discussion of 1993 Ford Truck estimated cost of truck repairs – Kathy/All

 Purchase of new phone for water operators – Kathy/Glenn/Jay

 Board signatures on Resolution to change Vacation awards – Kathy/Board

 Change in Pay Periods for employees (effective date) – Kathy

 Personnel Policy change – Kathy

 Contacted CSD Liability Pool to place Glenn on the eligible driver list for the district – Kathy

 Contacted the State to add Glenn and remove Jay as the Water Foreman effective 9/15/2020 – Kathy

 Contacted ProWest Filtration to exchange unused cartridges/replace with the correct ones-Kathy/Glenn/Jay

Water Operations working on getting bids on drilling charges for the new pipe line/measuring for pipe line purchase/labor/other costs – Jim/Glenn/Jay

Update on overall district water usage/issues/breakdowns/issues – Jay/Glenn

**FOREMAN’S REPORT**

Status on water conditions – Jay

Hand out monthly reports – Jay

**GENERAL MANAGER’S REPORT**

Monthly reports

**AUTHORIZE BILLS FOR PAYMENT FOR DISTRICT**

**NEXT REGULAR ROCK CREEK MESA WATER BOARD MEETING**

**August 12, 2020**

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

**NOTE: Visitor comments can only be made concerning this agenda for July 8, 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.**