**AGENDA**

**ROCK CREEK MESA WATER DISTRICT**

**REGULAR BOARD MEETING**

**180 Rock Creek Mesa Road**

**October 12, 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**

 **September 14, 2022 BOARD MINUTES**

**NEW BUSINESS**

* Update on chlorine levels from John May Wells, LLC – Glenn/Kathy
* White truck no heat discussion on Ford Dealership/Glenn repair – Kathy/Glenn
* UNCC Locates new polygon - Kathy
* Robert has renewed his distribution license - Kathy
* Update on clean out of admin garage – Kathy/Beth
* Increase in water rates letter from RJ – Kathy/All
* 3rd Quarter filings – Kathy
* Employee 2022 Job Performance Review Handouts - Kathy
* Applegate funding/grant opportunities-discussion with board members – Kathy/All
* Begin planning for 2023 Budget - All

 **FOREMAN’S REPORT**

Status on water conditions

* Handout monthly report - Glenn
* Update on well, reservoir level and love ditch/Well’s production – 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 October 12, 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**

**November 9, 2022**