**AGENDA**

**REGULAR SESSION**

**ROCK CREEK MESA WATER DISTRICT**

**180 Rock Creek Mesa Road**

 **January 8, 2025**

 **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**

 **December 11, 2024, BOARD MINUTES**

**NEW BUSINESS**

1. Swear in new board member – Kathy/Beth
2. Hand out, discuss and sign new board member paperwork – Kathy/Dominic
3. Hand out 2025 district documentation for the coming year – Kathy
4. Distribute and discuss 4th quarter 2024 payroll filings – Kathy
5. Handout 1099 and W-4’s to board and employees – Kathy
6. Completed 2024 DOLA filing for district – Kathy
7. All 2024-year end documentation will be completed and discussed at the February 2025

Board meeting.

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

**NOTE: Visitor comments can only be made concerning this agenda for January 8, 2025. No discussions concerning other matters or issues can be discussed. The visitor can request a certain discussion or issue be placed on next month’s agenda.**