**AGENDA**

**REGULAR SESSION**

**ROCK CREEK MESA WATER DISTRICT**

**180 Rock Creek Mesa Road**

 **October 8, 2025**

 **5:30 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 10, 2025, BOARD MINUTES**

**NEW BUSINESS**

1. Dominic Olson will begin attending board meetings via zoom – Kathy
2. Ryan Boyd will complete his classes within the next month - Kathy
3. CME has another riser leak due to resident hiring plumber – Kathy/Glenn
4. Glenn ordered a new window for the admin office - Glenn
5. Conference call with SSF engineers – Kathy/Glenn
6. Upper tank was cleaned and evaluated - Glenn
7. Glenn will be taking classes to recertify his license – Kathy/Glenn
8. Completed all the Insurance annual renewals for 2026 – Kathy
9. Begin working budget for 2026 – Kathy/All

**FOREMAN’S REPORT**

Status on water conditions

1. Handout monthly report – Glenn
2. Update on water conditions: well and reservoirs – Glenn

**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 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.**