**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**February 12, 2025**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday January 8, 2025, at 6:00 PM. `

**ATTENDANCE**

Board: Beth McCowen, Carrie Haze, Anjelica Cordova, Dominic Olson, and Billy Joe Stephenson

Employees: Kathy Olson and Glenn Butts

Excused:

Guests: Carey Charlick

**MINUTES**

The minutes for December 11, 2024, were read and corrections were noted.

**NEW BUSINESS**

* Dominic Olson took the oath of office as the newly appointed board of directors, effective January 8, 2025.
* Dominic Olson signed all the necessary paperwork and Kathy will file it with the State.
* Kathy gave to the board all the new year documents that will be used for 2025. She will post these to the State and El Paso County.
* 4th qtr. 2024 filings will be available for viewing at the February board meeting.
* Kathy completed the 1099’s for the board members and handed those out. Employee W-2’s will be given out next week.
* All the 2024 reporting documents for the district have been filed with the appropriate entities.
* All 2024 final documents for the board will be presented at the next meeting.
* John May Wells, LLC have been delinquent in sending out the invoices for 2024. We are missing November and December and January.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

**FOREMANS REPORT**

* + Glenn handed out water reports on November, December 2024, and January 2025 water reports.
	+ The well is producing all the water that we are using.
	+ Reservoirs are holding well.
	+ Glenn is running both well and SSF during the day or night. This helps keep the SSF clean and free of colored water.
	+ RJ is moving in a lot of dirt onto the roads that lead to the reservoirs. He is trying to make the roads better.

**GENERAL MANAGER REPORT
 Kathy Olson**

 **Monthly reports**

 **Financials**

**Visitor Comments: There were no visitor comments.**

Respectfully Submitted,

 Anjelica Cordova

 Secretary/Treasurer

 Board of Directors

 Rock Creek Mesa Water District