**AGENDA**

**REGULAR SESSION**

**ROCK CREEK MESA WATER DISTRICT**

**180 Rock Creek Mesa Road**

**April 9, 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**

**March 12, 2025, BOARD MINUTES**

**NEW BUSINESS**

1. Met with engineering company to do scope of work on filters for SSF – Kathy/Glenn
2. CME identified major leak in park – fixed – Kathy/Glenn
3. Received exclusion check from Mientka - Kathy
4. Audit exemption for 2024 was sent into the State Auditor - Kathy
5. 1st quarter payroll fed/state filed – Kathy/All signatures
6. New oath of offices to be signed by Carrie, Dominic and Anjelica - Kathy
7. New residents bought Ritterbush property - Kathy
8. Received all invoices from 2024 thru February 2025 plus AGRA annual fee JMW - Kathy

**FOREMAN’S REPORT**

Status on water conditions

1. Handout monthly report – Glenn
2. Update on water conditions: well and reservoirs – 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 April 9, 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.**