**AGENDA**

**REGULAR SESSION**

**ROCK CREEK MESA WATER DISTRICT**

**180 Rock Creek Mesa Road**

**March 12, 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**

**February 12, 2025 BOARD MINUTES**

**NEW BUSINESS**

1. In Bank verification of stop payment on checks - Kathy
2. Completed and sent out CCR reports – Kathy/Glenn
3. Contacted engineer to discuss changing treatment with SSF – Kathy/Glenn
4. CPA completed Audit Exemption, board members sign - Kathy
5. 2025 Elections are over – no one came forward - Kathy
6. Kathy will complete all filings for no election with the appropriate entities - Kathy
7. Glenn renewed distribution license - Glenn
8. CME’s usage is still above average - Glenn

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

**NOTE: Visitor comments can only be made concerning this agenda for March 12, 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.**