**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**March 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 February 12, 2025, at 6:00 PM. `

**ATTENDANCE**

Board: Beth McCowen, Carrie Haze, Anjelica Cordova, Dominic Olson, and Carey CHARLICK

Employees: Kathy Olson and Glenn Butts

Excused:

Guests:

**MINUTES**

The minutes for January 8, 2025, were read and corrections were noted.

**NEW BUSINESS**

* Carey Charlick took the oath of office as the newly appointed board of directors, effective February 12, 2025.
* Carey Charlick signed all the necessary paperwork and Kathy will file it with the State.
* The 2025 transparency report was completed and submitted. All board members signed to acknowledge its completion.
* 4th quarter payroll filings for both the State and Federal were submitted for the board members to initial its completion.
* Final workman’s compensation audit was paid, and the board initialed its payment.
* Glenn completed the repairs on the white truck. Total cost for labor and parts, $823.17.
* Kathy will complete all the paperwork for the district’s audit exemption and submit it to the CPA this week.
* The board of directors appointed Beth McCowen as the DEO for the 2025 election year. Kathy will submit all the paperwork to the appropriate entities.
* Kathy will post the notice for elections on the district website, El Paso County Clerk Recorder, and the Gazette newspaper.
* Kathy discussed the PFAS testing required by the state. The district will be required to test 4 times in one year beginning in 2026.
* The district discussed having Billy Joe Stephenson’s retirement party in the spring. A plaque will be ordered.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

**FOREMANS REPORT**

* + Glenn reported that the loss of water is down for the month of January.
	+ The well is producing about half of what we are using. Using more of the SSF.
	+ Reservoirs are holding well. One of the pipes to #3 was frozen. It has thawed out from last month. #5 is almost empty.
	+ The love ditch is still running.
	+ Glenn contacted Dan at CME to report excessive water use. Possible leaks. Dan will check and let Glenn know.

**GENERAL MANAGER REPORT
 Kathy Olson**

 **Monthly reports – All of 2024 reporting was handed out and discussed.**

 **Financials**

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

Respectfully Submitted,

 Anjelica Cordova

 Secretary/Treasurer

 Board of Directors

 Rock Creek Mesa Water District