**ROCK CREEK MESA WATER DISTRICT**

**REGULAR MEETING**

**180 Rock Creek Mesa Road**

**January 8, 2025**

**6:00 P.M**

The board meeting of the Rock Creek Mesa Water District Board of Directors was called to order on Wednesday December 11, 2024, at 5:00 PM. `

**ATTENDANCE**

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

Employees: Kathy Olson and Glenn Butts

Excused:

Guests: John McCowen, Hayley Olson, Dominic Olson, Chris Haze, Carey Charlick

**MINUTES**

The minutes for November 13, 2024, were read and corrections were noted.

**NEW BUSINESS**

* The board of directors received the final 2025 budget. A motion was made to accept the 2025 budget, and a unanimous vote was passed. All board members and the General Manager signed all necessary budget documents to be presented to the State and DOLA.
* Dominic Olson attended the meeting and asked to be considered for the appointment as a Board of Directors for the district. The board discussed and a motion was made and a unanimous vote to appoint Dominic Olson to the board of directors was made. Dominic will take the Oath of Office and sign all the necessary paperwork at January 8, 2025, board meeting.

**WATER FOREMAN’S REPORT**

**Water Conditions – Glenn Butts**

**FOREMANS REPORT**

* + No monthly reports. Glenn will hand out and discuss December and January reports at the January 8, 2025, board meeting.

**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