**AGENDA**

**REGULAR SESSION**

**ROCK CREEK MESA WATER DISTRICT**

**180 Rock Creek Mesa Road**

 **February 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.**

**Billy Joe Stephenson retired from his Board of Director position effective January 8, 2025. Carey Charlick declared her desire to be appointed to replace Billy Joe Stephenson’s board position. The Board of Directors needs to discuss, make a motion and vote to appoint Carey Charlick as the board replacement for Billy Joe Stephenson.**

**Swear in new board member, Carey Charlick.**

**OLD BUSINESS - READ**

 **January 8, 2025, BOARD MINUTES**

**NEW BUSINESS**

1. New board member signs all necessary paperwork – Kathy/Carey
2. 2025 Transparency Report – Kathy
3. 2024 W-2/W-3 Online Filing employees - Kathy
4. 2024 4th qtr. federal/state employee filings - Kathy
5. 2025 SDA annual payment - Kathy
6. 2024 Workman’s Comp Audit – Kathy
7. New Filter Cartridges for well – Kathy
8. Parts/Labor to fix 2007 White Truck – Kathy/Glenn
9. CPA engagement letter – Kathy
10. Resolution appointing DEO for elections – Kathy
11. Public Notice for elections on May 6, 2025
12. New PFAS testing required by State, pricing – Kathy/Glenn
13. Retirement party for Billy Joe - All

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

**NOTE: Visitor comments can only be made concerning this agenda for February 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.**