**AGENDA**

**REGULAR SESSION**

**ROCK CREEK MESA WATER DISTRICT**

**180 Rock Creek Mesa Road**

 **July 11, 2025**

 **5:30 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**

 **June 11, 2025, BOARD MINUTES**

**NEW BUSINESS**

1. Met with Debra from In Bank to sign final documents for SSF treatment - Kathy
2. Met with Shane to discuss and choose the flooring and toilet for the office – Kathy/Glenn
3. Hired Ryan Boyd for the On Call Operator - Kathy
4. Final approval on 2025 Audit Exemption from State Auditor - Kathy
5. Kathy will contact all agencies to begin the treatment change for SSF - Kathy
6. 2nd Qtr Fed filings complete - Kathy

**FOREMAN’S REPORT**

Status on water conditions

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

**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 July 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.**