**AGENDA**

**REGULAR SESSION**

**ROCK CREEK MESA WATER DISTRICT**

**180 Rock Creek Mesa Road**

 **August 13, 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**

 **July 9, 2025, BOARD MINUTES**

**NEW BUSINESS**

1. 2 board members have an announcement to make - Kathy
2. Complete the renovation for the admin office – Kathy/Glenn
3. Ryan Boyd may be terminated from his position - Kathy
4. Audit exemption passed from the state auditor - Kathy
5. Received funding for treatment change. Contacted the engineers to begin - Kathy
6. CME found their leak and repaired it. Back down to normal numbers – Glenn
7. Yearly testing is complete, and the district passed - Glenn

**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 August 13, 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.**