**ROUND MOUNTAIN WATER AND SANITATION**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, February 15, 2024**

**2:00 P.M. – 3rd Street Gallery Building Conference Room**

**In-person or via zoom – Please call for Invite to Zoom**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Public input for those not on the agenda will be limited to 3 minutes.**

**Additions to the March 21, 2024, Board of Directors Meeting Agenda –**

**Administrative Reports**

1. **Assistant District Manager – Peggy Quint**
2. **ORC – Steven Koch**
3. **District Manager – Dave Schneider**

**Consent Agenda**

1. **Approval of the Minutes of the January 18, 2024, Regular Board Meeting**
2. **Financial Report and Approval of Checks for January 2024**

**Old Business**

1. **Discussion regarding Review Process for Management Job Performance**
2. **Discussion on property list for sale located adjacent to the WWTP**

**New Business**

1. **Updated signature card for United Business Bank**
2. **Employee Wage Review – Connie Thompson**

**Executive Session. Wage Presentation and discussion– per Connie Thompson**

 **Executive Session: §24-6-402 (4) (f), C.R.S. Personnel Matters**

**Peggy Quint, Assistant District Manager.**

 **Adjourn**