

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT**  
**Regular Board Meeting**  
**October 4, 2018 at 5:15 p.m.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Additions to Agenda for the November Meeting**

**Consent Agenda**

1. Approval of Minutes for the September 6, 2018 Regular Board Meeting
2. Approval of Minutes for the September 26, 2018 Emergency Board Meeting
3. Approval of Minutes for the September 27, 2018 Special Board Meeting
4. Financial Report and Approval of Checks

**Old Business**

1. Archer RV Park
2. Westcliffe Filing 2
3. USDA & EIAF Grants and Loans

**New Business**

1. SDA Conference Review
2. Additional Office Staff
3. 2019 Budget – Set Budget Workshop Date
4. Discussion Regarding Service Construction Costs

**District Manager Report**

1. Johnson Ranch Dry-Up, Meeting with State Engineers Office
2. Infiltration Site Geotech Survey
3. Coordination of Grants, Bonding, Legal and Engineering Work

**Operations Manager Report**

1. Water Use and Storage Report
2. Effluent Pump Replacement
3. Steven Koch to Attend Backflow Certification School

**Adjourn**