

# ROUND MOUNTAIN WATER AND SANITATION

## BOARD OF DIRECTORS MEETING

THURSDAY, December 19, 2024  
2:00 P.M. – 3<sup>rd</sup> Street Gallery Building Conference Room  
In-person or via 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 January 16, 2025, Board of Directors Meeting Agenda

1. Resolution 2025-1 Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-hour notices
2. Resolution 2025-2 Appointing a designated election official and authorizing designated election official to cancel election

Administrative Report

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

Consent Agenda

1. Approval of the Minutes of the November 21, 2024, Regular Board Meeting
2. Financial Report and Approval of Checks for November 2024

Old Business

1. 2024 Budget Adjustment Resolution 2024-18 - Review of Resolution
2. ADU Discussion
3. Recommendation to remove Tap Installation Deadline
4. Amendment to Resolution 2024-14 regarding McGuire property purchase

New Business

1. Paul Burress request for payment for damages to 600 Broadway
2. Presentation from Network Insurance Services LLC regarding CSD Pool Brokerage
3. Year-end bonuses – 457k bonus

Adjourn