

# ROUND MOUNTAIN WATER AND SANITATION

## BOARD OF DIRECTORS MEETING

Friday, March 29, 2024

2:00 P.M. – 3<sup>rd</sup> Street Gallery Building Conference Room

**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 April 18, 2024, Board of Directors Meeting Agenda**

1. Resolution approving amendment to Personnel Manual (5.9) addressing evaluations
2. Resolution approving new evaluation forms

**New Business**

1. Interview with GMS Engineering, Colorado Springs  
Dana Koeniger, P.E. and Mark Morton, P.E.
2. Resolution 2024-4 Approving the termination of Nationwide Retirement Plan
3. Approval to pursue DOLA Grant funding

**Old Business**

1. Resolution 2024-5 – Letter of Intent with Environmental Policy Innovations Center (EPIC)

**\*Adjourn Regular Session - Motion and Second required for Executive Session**

**Review results and recommendation - Connie Thompson & Steve Lasswell  
Executive Session: §24-6-402 (4) (f), C.R.S. Personnel Matters  
Peggy Quint, Assistant District Manager.**

**\*Adjourn Executive Session and return to Regular Session**

**Old Business (Continued)**

2. Discussion of recommendation and consideration of suggestions  
by Connie Thompson and Steve Lasswell

**Adjourn**