

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting
March 7, 2019 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Public Input – 15-minute period for brief comments to the Board or to request to be placed on a future agenda. Time limited to 3 minutes per speaker

Additions to the Agenda for the next Meeting

Consent Agenda

- 1. Approval of Minutes for the February 7, 2019 Regular Board Meeting**
- 2. Financial Report and Approval of Checks**

Old Business

- 1. Water Rates for Parks**
- 2. Water Line Analysis on Hermit Lane**
- 3. Clareth Development Update 4th Street, Hudson to DeWalt, in SC**
- 4. Johnson Place**
 - a. Piezometer Installation Plan**
 - b. Sale of Property and Benoni-Jarvis Reservoir Rights Discussion**
- 5. Discussion of Reserve Policy**

New Business

- 1. Water Pressure Review, south of South St. West of Emery, SC**
- 2. Development of Payback Policy Discussion**
- 3. Community Development Meetings Review**
- 4. Setting up dates for District Visioning**
- 5. Status of Wastewater Treatment Plant Project**

District Manager Report

- 1. DeWeese Dye Meeting**
- 2. Open Office Position**
- 3. Seasonal Field Operations Position**

Operations Manager Report

- 1. Colorado Water Association Meeting**
- 2. Leadership Academy Training**
- 3. Equipment Trailer Purchase**

Adjourn