



Round Mountain Water and Sanitation
Board Meeting via Conference call or Video
August 6, 2020 – 2:00 p.m.

**Please call Round Mountain if you want to attend and we will send you an invite via email.
Our number is (719) 783-2604**

Call to Order

Roll Call

Pledge of Allegiance

Due to the current situation with the Corona Virus, meeting will be either by conference call or video conference. Public input will continue to be limited to 3 minutes.

Additions to the August 20, 2020 Board Agenda

Administrative Reports

1. District Operations Manager – Dave Schneider
2. District Business Manager – Peggy Quint

Old Business

1. Financial Reports for June, 2020 and Approval of Checks for June, 2020
2. Discussion on DOLA support for long-term planning with an external consultant

New Business

1. Virtual SDA Conference – Registration \$100 per person
2. Amended Tap Fee Schedule
3. Variance for Individual septic system for Cliff and French St
4. Draper Property discussion
5. Randy Wilhelm, Treasurer – Financial Update Report

Adjourn