

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, November 17, 2022

2:00 P.M. – 3rd Street Gallery Building Conference Room

In-person or via zoom – Please call for Invite to Zoom

Please silence your cell phones – and mute your mic on 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 December 15, 2022, Board of Directors Meeting Agenda

Administrative Reports

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

Consent Agenda

1. Approval of the Minutes of the October 27, 22, 2022, Regular Board Meeting
2. Financial Report and Approval of Checks for October 2022

New Business

1. Staff vacancy
Executive Session §24-6-402(4)(f) C.R.S. Personnel matters
2. Change to sick time benefit policy

Old Business

1. Resolution 2022-06 Amended District By-Laws
2. Tap Extension Resolution 2022- _____
3. Resolution 2022-13 Budget Amendment
4. Audit Update

Adjourn