**ROUND MOUNTAIN WATER AND SANITATION**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, January 18, 2024**

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

**In-person or via zoom – Please call for Invite to 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 February 15, 2024, Board of Directors Meeting Agenda**

**Administrative Reports**

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

**Consent Agenda**

1. **Approval of the Minutes of the December 21, 2023, Public Hearing and Regular Board Meeting**
2. **Financial Report and Approval of Checks for December 2023**

**Old Business**

1. **Steven Koch request for accrued vacation.**
2. **Personnel Policy changes regarding vacation time for returning employees and leave time use.**

**New Business**

1. **Discussion regarding Review Process for Management Job Performance**
2. **Resolution 2024-1 Designating Regular and Special Board Meeting locations, times, etc.**
3. **Discussion on property list for sale located adjacent to the WWTP**

**Adjourn**