

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2016-4

RESOLUTION AMENDING THE TERMS OF THE DISTRICT MANAGER'S
EMPLOYMENT AGREEMENT.

WHEREAS, RMWSD on April 1, 2015 entered into an employment agreement with George E. Medaris to serve as the District Manager, and;

WHEREAS, this Board has reviewed the activities and accomplishments of Mr. Medaris over the course of the past 11 months and wish to retain his services, and

WHEREAS, the Board and Mr. Medaris have reached an agreement on the terms of such continued service.

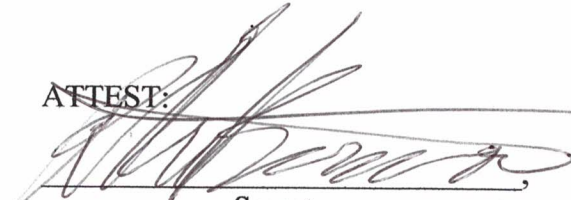
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

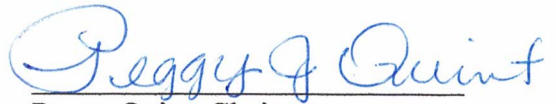
That section 4. Compensation is hereby amended to an annual base salary of Fifty-Five Thousand Dollars and Zero Cents. That this change will be effective on April 1, 2016 and continue until changed by Board Action.

All other provisions of the original contract are hereby affirmed and extended.

ADOPTED, this 3rd day of March, A. D. 2016.

ATTEST:


Secretary


Peggy Quint, Chairman

