

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting Agenda
October 17, 2019 – 2:00 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 November 7, 2019 Meeting

Consent Agenda

1. Approval of the Minutes of the September 5, 2019 Regular Board Meeting (recessed)
2. Approval of Minutes of the September 23, 2019 Regular Board Meeting (concluded)
3. Approval of Minutes of the October 3, 2019 Regular Board Meeting
4. Financial Report and Approval of Checks for August 2019
5. Financial Report and Approval of Checks for September 2019

Old Business

1. Executive Session Conference Call with the Water Attorney and Water Engineer at 3:00 p.m. Pursuant to 24-6-402 (4)(b) C.R.S.
2. 2020 Budget Draft
3. Approval of Resolution 2019-4 Bulk Water set up fee rate increase for new customers
4. Payback Policy finalization for Public Notice
5. Claretha Update – David Fitzpatrick
6. Dave Cruikshank request decision
7. Antlers water leak billing issue regarding capping sewer for this incident
8. Personnel discussion regarding Bookkeeper salary increase
9. RFP for Management Companies – Approve RFP

New Business

1. Colemans Regarding Johnson Ranch Lease Request
2. Budget Workshop Scheduling

Administrative Reports

1. Operations Manager
2. Office Manager
3. District Manager

Adjourn