

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting
June 6, 2019 at 5:15 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 June 20, 2019 Meeting

Consent Agenda

1. Approval of the Minutes of May 2, 2019 Regular Board Meeting
2. Financial Report and Approval of Checks

Old Business

New Business

1. John Papen proposal for District server installation
2. July Meeting Date

Administrative Reports

1. SDA Conference Dates – September 17, 2019 – September 20, 2019
2. Visioning Workshop update – June 13, 2019 5:15 p.m. to 8:00 p.m. – Rancher's Roost
3. Update on Board Vacancy
4. Operations Manager's Report
5. Office Manager's Report
6. District Manager's Report

Adjourn

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