



**Round Mountain Water and Sanitation
Board Meeting via Conference call or Video
May 21, 2020 – 2:00 p.m.**

Call to Order

Roll Call

Pledge of Allegiance

Due to the current situation with the Corona Virus, meeting will be either by conference call or video conference. Public input will continue to be limited to 3 minutes.

Additions to the June 4, 2020 Board Agenda

Administrative Reports

1. District Operations Manager – Dave Schneider
2. District Business Manager – Peggy Quint
3. District Consultant – George Medaris

Consent Agenda

1. Approval of the Minutes of the April 16, 2020 Regular Board Meeting
2. Approval of the Minutes of the May 7, 2020 Regular Board Meeting
3. Financial Report and Approval of Checks for April 2020

Old Business

1. Grape Creek Bill Discussion
2. Carl Hurst – Iconergy
3. In-person meeting Discussion
4. Lagoon complaints and resolve for the issue.

New Business

1. Approval to open a new account at UBB for Development Warranty Account (this is needed by the bank as recorded in minutes for their files)
- 2.

Adjourn