

**ROUND MOUNTAIN WATER AND SANITATION**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, August 15, 2024**  
**2:00 P.M. – 3<sup>rd</sup> 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 September 19, 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 July 18, 2024, Regular Board Meeting**
- 2. Financial Report and Approval of Checks for July 2024**

**Old Business**

- 1. Presentation of the 2023 Audit by Christy DeNardo**
- 2. Discussion on property list for sale located adjacent to the WWTP**

**New Business**

- 1. Personnel Discussion – Field Tech III**
- 2. Resolution 2024-9**
- 3. DOLA Update**
- 4. First Review of 2025 Budget**

**Adjourn**