

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
April 16, 2018

Board Members Present: Peggy Quint, Charles Bogle, Randy Wilhelm, and Greg Smith

Board Members Absent: Steve Lasswell

Staff Present: George Medaris, District Manager; Dave Schneider, Operations Manager; Herdis Sobel, Office Manager

Visitors Present:

Call to Order:

The meeting was called to order at 5:15 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

New Business:

1. Review and approve Resolutions regarding USDA/RD loan requirements.

Manager Medaris gave an overview of all the documents that USDA/RD sent for him to fill out. He went over Resolution 2018-10 authorizing him, as District Manager, to execute and submit all the application forms for financial assistance to construct the new wastewater treatment facility. Greg Smith made a motion to approve Resolution 2018-10. Charles Bogle seconded the motion. Motion passed 4-0.

One of the documents in the USDA packet (CO RD Guide 10 - Resolution of Governing Body Adopting and Providing for Standards for Procurement, Bidding and Contract Awards - written by USDA/RD) will become Resolution 2018-11 and will be adopted by the District. Randy Wilhelm made a motion to adopt the Resolution. Greg Smith seconded the motion. Motion passed 4-0.

2. Executive Session §24-6-402(4)(b) conference with district's attorney. The District's Attorney, Jefferson Parker of Hoffman, Parker, Wilson & Carberry phoned in for a private conference with the Board of Directors. Charles Bogle made a motion to go into executive session. Randy Wilhelm seconded the motion. Motion was passed 4-0.

After the Board was in Executive Session, Jeff Parker made a statement attesting that the conversation about to happen was attorney-client privileged and therefore that portion of Executive Session would not be recorded.

**RESOLUTION OF GOVERNING BODY ADOPTING AND PROVIDING FOR
STANDARDS FOR PROCUREMENT, BIDDING AND CONTRACT AWARDS**

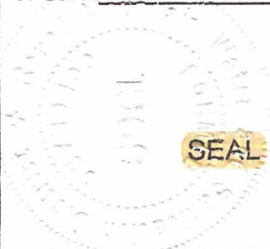
WHEREAS, Round Mountain Water & Sanitation District, of
Custer County, Colorado has applied for a loan and/or grant to be made or insured by the United
States of America acting through USDA, Rural Development (herein called the Government) for the construction
of facilities to be owned and operated by Round Mountain Water & Sanitation District
_____ and the Government's regulations require that the Board of Directors
_____ adopt standards (a) relating to the conduct of its officers, employees,
and agents in contracting and in expending loan and/or grant funds, and (b) establishing procurement and
contracting procedures;

Now, Therefore Be It Resolved That Round Mountain Water & Sanitation District
_____ of Custer County, Colorado does hereby adopt the standards of
conduct and procurement procedures set forth in those regulations of USDA, Rural Development appearing in
Title 7, Code of Federal Regulations, Section 1942.18 (J) Thru (K), provided however that in those instances
where funds derived from loans made or insured by, or grants made by, the Government are not involved, prior
consent or approval of the Government as provided in such regulations shall not be required.

This resolution adopted by the Board of Directors of Round Mountain Water & Sanitation
(Governing Body) (Entity)
_____ of Custer County, Colorado **this 16TH**
day of April, 2018.

Certificate

_____ of Round Mountain Water & Sanitation District
(Authorized Official) (Entity)
of Custer County, Colorado hereby certify that the foregoing resolution was adopted by the
Board of Directors _____ of said Entity on the date stated above at a meeting duly **held upon**
(Governing Body)
3 days No, notice or upon waiver of notice signed by all members
of said Board of Directors.



Kandell J. [Signature]
(Secretary or Clerk)
Treasurer