**ROUND MOUNTAIN WATER AND SANITATION**

**BOARD OF DIRECTORS SPECIAL MEETING**

**Friday, February 9, 2024**

**2:00 P.M. – 3rd 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.**

1. **Introduction – Connie Thompson**
2. **Review Personnel Manual regarding annual evaluations of District Manager and Assistant District Manager**
3. **Review Job Descriptions of District Manager and Assistant District Manager**
4. **Evaluation procedures**
5. **Review Committee**
6. **Discussion**

 **Adjourn**