

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' MEETING

**THURSDAY, June 18, 2026
2:00 P.M. – 3rd Street Gallery Building Conference Room**

Call to Order

Roll Call

Pledge of Allegiance

Public input for those not on the agenda will be limited to 3 minutes.

*****Regular Board Meeting*****

Additions to the July 16, 2026, Board of Directors Meeting Agenda

Administrative Report

1. Business Office Manager – Peggy Quint
2. Field Operations Manager – Steven Koch – Report in packet
3. District Manager – Dave Schneider

Consent Agenda

1. Approval of the Minutes of May 21, 2026, Regular Board Meeting
2. Financial Report and Approval of Checks for May 2026

New Business

1. Paul Wenke – Water tap for established water line for Valley Ace Hardware
2. Excuse Connie Thompson from May 21, 2026, meeting
3. Garden Tap discussion continued
4. Accept of the Memorandum of Understanding with Town of Westcliffe

Old Business

1. Sludge fund bank accounts update

Adjourn

