

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT  
AGENDA**

**December 6, 2018 at 5:15 p.m.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Additions to Agenda for the January Meeting**

**Consent Agenda**

1. Approval of Minutes for the November 1, 2018 Regular Board Meeting
2. Approval of Minutes for the November 15, 2018 Regular Board Meeting
3. Financial Report and approval of checks
4. Resolution 2018-\_\_ Designating the Public Places for Posting Meeting Notices for Calendar Year 2019

**Old Business**

**New Business**

1. Terry Gulliver Water Study Presentation
2. Public Hearing on Proposed 2019 Budget
3. Resolution 2018-\_\_ to Set Mill Levy for 2019 Budget Year
4. Resolution 2018-\_\_ to Adopt 2019 Budget
5. Resolution 2018-\_\_ to Appropriate Sums of Money for 2019 Budget
6. Resolution 2018-\_\_ Conflict of Interest Policy
7. Resolution 2018-\_\_ Authorize application for interim financing from CWRPDA
8. Committee to study administrative structure
9. Job description customer service clerk

**District Manager Report**

1. Discussion regarding water distribution system and community growth
2. Wastewater treatment plan project status report
3. Year-end expenditure request

**Operations Manager Report**

**Adjourn**