



**Round Mountain Water and Sanitation  
Board Meeting via Conference call or Video  
July 16, 2020 – 2:00 p.m.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Due to the current situation with the Corona Virus, meeting will be either by conference call or video conference. Public input will continue to be limited to 3 minutes.**

**Additions to the August 6, 2020 Board Agenda**

1. **Financial Reports for June 2020 and Approval of Checks for June 2020**

**Administrative Reports**

1. **District Operations Manager – Dave Schneider**
2. **District Business Manager – Peggy Quint**

**Consent Agenda**

1. **Approval of the Minutes of the June 18, 2020 Regular Board Meeting**
2. **Approval of the Minutes of the July 2, 2020 Regular Board Meeting**
3. **Financial Report and Approval of Checks for June 2020 (These will be ready on August 6<sup>th</sup>)  
Management Company thought our meeting was next week)**

**Old Business**

1. **John Johnston request for reimbursement**
2. **Junita Wills request for bathroom addition**

**New Business**

- 1.

**Adjourn**