

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' MEETING

THURSDAY, October 15, 2026

2:00 P.M. – 3rd Street Gallery Building Conference Room

Call to Order at 2:00 p.m.

Roll Call: Steve Lasswell (via zoom), Randy Wilhelm, Mark Dembosky (via zoom), Connie Thompson, Dave Schneider, Peggy Quint, Steven Koch, and Becky Montanari (via zoom) Elliott Jackson from the Wet Mountain Tribune

Pledge of Allegiance led by Randy Wilhelm

Additions to the November 19, Board of Directors Meeting Agenda - PUBLIC HEARING

- 1. Approval of the 2027 Budget**
- 2. Resolution to approve Mill Levy**
- 3. Vice Chair appointment**
- 4. Leslie Parkes Letter of Interest Decision**
- 5. Resolution to Approve Haynie CPAs**

Administrative Report

- 1. Business Office Manager – Peggy Quint – Report in Packet**
- 2. Field Operations Manager – Steven Koch – Report in Packet**
 - **Working on ponds, installing mixers and aeration equipment.**
 - **Docks are online**
 - **Sampling to test ammonia to nitrates.**
- 3. General Manager – Dave Schneider**
 - **Meter/Well Project - Presented the second report from Iconergy showing positive financial result of \$13,670.**
 - **Reservoir Project – Grubbing has begun after three weeks of waiting on the stormwater permit. Topsoil and foliage have been removed from the top of a nine-acre area. Prep for compaction as they excavate. Excavator is using about 50k gallons everyday to increase the moisture level in the soil. Timeline is completion in April of 2027, barring any weather/temperature situations that will slow down the process.**
 - **Wastewater Pilot Study – Black Hills upgraded the north electric hookups, both single phase and three phase. Electrician is installing the new meter cans and control boxes.**
 - **Water is flowing at the Johnson Ranch. RMWSD got 10-acre feet of credit in three days of use in September.**

Consent Agenda

- 1. Approval of the Minutes of September 24, Regular Board Meeting**
- 2. Financial Report and Approval of Checks for September 2026**
Motion to approve the consent agenda was made by Randy Wilhelm and seconded by Connie Thompson. Motion carried with a 4-0 vote.

Old Business

- 1. Presentation of the 2027 Draft Budget – A few changes to the previously presented 2027 Draft Budget. Three new GL accounts were added to reflect a System Development Fund for income and two expense GLs that will be the expenses of the Reservoir Project and the Wastewater Pilot Study. Revenue less expenses leaves about \$4000.00. Board members agreed to present this 2027 Budget at the Public Hearing on November 19, 2026.**

New Business

- 1. Accept Charles Bogle, Chairman of the Board resignation**
Motion to accept Charles Bogle's resignation was made by Connie Thompson and seconded by Randy Wilhelm. Motion passed with a 4-0 vote
- 2. Appointment of Chairman of the Board to fill vacancy – Randy Wilhelm moved to appoint Steve Lasswell as Chairman of the Board. Connie Thompson seconded the motion. Motion passed with a 3-0 vote. Steve Lasswell was excluded in the vote.**
- 3. Letter of Interest – Leslie Parkes – Leslie was on the board in 2019 for a few months and then moved out of the district. She now resides within the district and would like to be on the board once again. The board members would like to meet her face to face in November. The decision was moved to the November 19, 2026, meeting.**
- 4. Resolution to amend the Bulk Water Legal Document – ACCESS CODE and PIN Security – Peggy explained the situation with a customer that claimed there were unauthorized usage on her bulk water account. This resolution will cover the responsibility of the bulk water customer and their ACCESS CODE and PIN security.**
Motion made to approve Resolution 2026-10 was made by Connie Thompson and seconded by Mark Dembosky. Motion to approve passed with a 4-0 vote.
- 5. Proposal for Audit Services – Haynie CPAs – Dave and Peggy met with Haynie CPAs in Keystone and requested a proposal. Haynie employs 400 and with it comes extensive experience and levels of rates charged as it pertains to the audit activity that is being conducted. DeNardo has about four employees and they are all highest paid employees for their services. The district is bearing the expense of that when paying for the audit. They have many offices in a five-state radius with the closest office in Littleton. Their proposal was several thousand dollars less than the audit costs with DeNardo. Their relationship with Fromm should streamline the audit process as well. A resolution will be presented at the November 19, 2026, meeting to approve the contract with Haynie CPAs.**

Final Comments:

Steve Lasswell appreciated the tour of the projects. Seeing it in person helps explain it to the community. Mark agreed with Steve and looks forward to seeing the progress of both projects.

Adjourn at 3:11 p.m.