

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting
April 4, 2019 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Public Input – (15-minute period for brief comments to the Board or to request to be placed on a future agenda. Time limited to 3 minutes per speaker)

Additions to the Agenda for the next Meeting 4/4/19

1. UAWCD Augmentation Plan District Position and MOU with UAWCD
2. Reminder of April 13th Workshop
3. Business Office Staffing
4. Payback Policy

Consent Agenda

1. Minutes of March 7th Meeting
2. Minutes March 21st Meeting
3. Financial Report

Old Business

1. UAWCD Augmentation Plan

New Business

1. Letter of Resignation from Peggy Quint.
2. Request to enlarge ≈ 150 ft. of water line on 600 Block of Mill St. SC

Administrative Reports

1. Visioning Workshop April 13th 10 am – 1 pm
2. Water Forum Meeting in Pueblo April 22nd – 24th
3. WWTP Status Report
4. Office Staffing Complete
5. SDA Conference
6. Informational Comments

Adjourn