

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, April 18, 2024

2:00 P.M. – 3<sup>rd</sup> 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.**

**Additions to the May 16, 2024, Board of Directors Meeting Agenda**

**Administrative Reports**

1. Assistant District Manager – Peggy Quint
2. ORC – Steven Koch
3. District Manager – Dave Schneider

**Consent Agenda**

1. Approval of the Minutes of the March 21, 2024 Regular Board Meeting
2. Approval of the Minutes of the March 29, 2024, Regular Board Meeting
3. Financial Report and Approval of Checks for March 2024

**New Business**

1. Consideration of a salary increase for Sterling Hinson

**OLD BUSINESS**

1. Resolution approving amendment to Personnel Manual (5.9) addressing evaluations.
2. Resolution approving new evaluation forms.
3. Steve Lasswell and Connie Thompson – suggestions and recommendations regarding personnel

**\*Adjourn Regular Session - Motion and Second required for Executive Session**

**Review results and recommendation - Connie Thompson & Steve Lasswell  
Executive Session: §24-6-402 (4) (f), C.R.S. Personnel Matters  
Peggy Quint, Assistant District Manager.**

**\*Adjourn Executive Session and return to Regular Session**

**OLD BUSINESS CONTINUED**

4. Discussion of recommendations and considerations of suggestions regarding personnel by Connie Thompson and Steve Lassell

**Adjourn**