# ROUND MOUNTAIN WATER AND SANITATION

# BOARD OF DIRECTORS MEETING

**THURSDAY, October 17, 2024**

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

**In-person or via zoom**

**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 November 21, 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 September 19, 2024, Regular Board Meeting**
2. **Financial Report and Approval of Checks for September 2024**

**Old Business**

1. **2025 Budget Update –Public Hearing will be November 21st.**
2. **Resolution 2024-\_12\_\_\_ Social Media Policy for the District**

**New Business**

1. **Resolution 2024- \_13\_\_\_ to approve purchase of new shop**
2. **Resolution 2024- \_\_14\_\_ to approve purchase of Mr. McGuire’s property**

 **Adjourn**