

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, September 22, 2022

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

In-person or via zoom – Please call for Invite to Zoom

Please silence your cell phones – and mute your mic on 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 October 20, 2022, Board of Directors Meeting Agenda

Administrative Reports

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

Consent Agenda

1. Approval of the Minutes of the August 18, 2022, Regular Board Meeting
2. Financial Report and Approval of Checks for August 2022

New Business

1. CEBT annual renewal
2. Peter Ewing resignation
3. Resolution 2022-12 to amend the 2022 Budget
4. Resolution 2022-11 Approval of Sale of Johnson Ranch
5. Resolution 2022-10 Lease/Purchase Agreement with United Business Bank f/k/a Colorado Mountain Bank
6. Resolution 2022-09 Lease Terminating Agreement with Colemans
7. Proposed Budget presentation

Old Business

1. Resolution 2022-06 Amended District By-Laws Discussion
2. Sale of Johnson Ranch update
3. Audit Update
4. SDA attendees' reports
5. Use of District property by employees

Adjourn