

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, March 21, 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 April 18, 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 February 9, 2024 Special Board Meeting
2. Approval of the Minutes of the February 15, 2024, Regular Board Meeting
3. Financial Report and Approval of Checks for February 2024

New Business

1. County Road 170 Property – ADA cost
2. Letter of Intent for granting firm – Resolution 2024-4
3. Engineering Proposals for WWTP
4. Website Accessibility Policy
5. Vehicle Maintenance Program
6. Generator Maintenance Program
7. Money Market Account

Old Business

1. Resolution approving amendment to Personnel Manual (5.9) addressing evaluations – Table
2. Resolution approving new evaluation forms – Table
3. Pivot Energy – Solar Lease – Resolution 2024-3

**\*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 recommendation and consideration of suggestions by Connie Thompson and Steve Lasswell

**Adjourn**

