

**Round Mountain Water and Sanitation
Board of Director's Workshop MINUTES
Wednesday, July 28, 2021
2:00 p.m.
3rd Street Gallery Building Conference Room
(Lower level)**

Call to Order at 2:10 p.m.

Roll Call: Charles Bogle, Steve Lasswell, Greg Smith, Peter Ewing, Randy Wilhelm, Peggy Quint, Dave Schneider, Jordan Hedberg, The Tribune, Gary Frickell, Kathy Reis, Town of Westcliffe, Wanda Jennings, Town of Westcliffe, Paul Wenke, Mayor of Town of Westcliffe, Sara Blackhurst, Action 22. Senator Cleave Simpson was not in attendance.

Pledge of Allegiance led by Steve Lasswell

Presentation of Round Mountain Water and Sanitation Wastewater Treatment Plant - Dave Schneider, District Manager

Financial Challenges of Round Mountain - Sara Blackhurst stated that our situation is unique, but the financing of this type of project is not. She will see what she can find. As members of Action 22, she can assist us with this situation. Contact information will be shared so that questions can be addressed.

Discussion with Sara Blackhurst, Action 22, Town of Westcliffe, Town of Silver Cliff, and the RMWSD Board of Directors and staff.

Adjourn at 3:08 p.m.