

# ROUND MOUNTAIN WATER AND SANITATION

## BOARD OF DIRECTORS MEETING

THURSDAY, October 17, 2024  
2:00 P.M. – 3<sup>rd</sup> 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 21<sup>st</sup>.
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