**ROUND MOUNTAIN WATER AND SANITATION**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, May 18, 2023**

**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 June 15, 2023, 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 April 20, 2023, Regular Board Meeting**
2. **Financial Report and Approval of Checks for April 2023**

**New Business**

1. **County Emergency Operations Plan and the HMP**
2. **Resolution adopting the Custer County Hazard Mitigation Plan**
3. **Election of Officers**

**Old Business**

1. **Resolution approving changes to Personnel Policy regarding the use of district property by district employees.**

**Adjourn**