

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, July 21, 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 August 18, 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 June 16, 2022, Regular Board Meeting
2. Financial Report and Approval of Checks for June 2022

New Business

1. Tap transfer for Westcliffe Builders – Perry Smith
2. Review Real estate RFPs for Johnson Ranch

Old Business

1. Resolution 2022-06 Approval of Personnel Manual
2. Resolution 2022-07 Approval of Amended District By-Laws
3. Rescheduling September Board Meeting – SDA is that week

Adjourn