

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING

THURSDAY, November 21, 2024
2:00 P.M. – 3rd Street Gallery Building Conference Room
In-person or via zoom

PUBLIC HEARING

Call to Order

Roll Call

Pledge of Allegiance

Public input for those not on the agenda will be limited to 3 minutes.

1. PRESENTATION OF THE PROPOSED 2025 BUDGET
2. PRESENTATION OF Rate Increases for Water, Wastewater and Bulk Water

Adjourn

BOARD OF DIRECTOR'S MEETING

Additions to the December 19, 2024 - Board of Directors Meeting Agenda

1. Presentation from Network Insurance Services LLC regarding CSD Pool Brokerage

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. Approval of the Minutes of the October 17, 2024, Regular Board Meeting
3. Financial Report and Approval of Checks for October 2024

Old Business

1. Resolution 2024- 13 Approval of new shop purchase
2. Review of Purchase Agreement for new shop building
3. Denali Representative - Update

New Business

- 1. Resolution 2024-16 Rate Increase Approval**
- 2. Resolution 2024-15 2025 Budget Approval**
- 3. Resolution 2024-17 Mill Levy Approval**
- 4. ADU – Town of Westcliffe**
- 5. Sonny Dowdy – Water Bill for October 2024**

Adjourn

