

# ROUND MOUNTAIN WATER AND SANITATION

## BOARD OF DIRECTORS MEETING

**THURSDAY, December 15, 2022**

**2:00 P.M. – 3<sup>rd</sup> 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 January 19, 2023, 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 November 17, 2022, Regular Board Meeting
2. Financial Report and Approval of Checks for November 2022

**New Business**

1. Resolution 2022-16 To set Mill Levies
2. Colorado FAML I Program Resolution 2022-14
3. Streamline Website Management
4. ColoTrust Discussion regarding interest rate

**Old Business**

1. Staff Vacancy Update
2. Bulk Water Increase
3. Resolution 2022-06 Amended District By-Laws
4. Resolution 2022-13 Budget Amendment Decision
5. Resolution 2022-17 Employee Policy – Sick Leave Policy amendment
6. Audit Update

**Adjourn**