

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, SEPTEMBER 19, 2024

2:00 P.M. – 3RD 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 October 17, 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 August 15, 2024, Regular Board Meeting**
- 2. Financial Report and Approval of Checks for August 2024**

Old Business

- 1. 2025 Budget Update – Final Presentation October 15th – Public Hearing will be November 21st.**
- 2. Approval of the final copy of Resolution 2024-9**

New Business

- 1. SDA Conference take-aways**
- 2. CEBT Renewal Approval for 2025**
- 3. Social Media Policy for the District - Draft**

Adjourn