

Round Mountain Water and Sanitation District

Board Meeting via Zoom Video

May 20, 2021 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Due to the current situation with the Corona Virus, meeting will be either by conference call or video conference. Public input will continue to be limited to 3 minutes.

Additions to the June 17, 2021 Board Meeting Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
2. District Operation Manager – Dave Schneider

Consent Agenda

1. Approval of the Minutes of the April 15, 2021 Regular Board Meeting
2. Financial Report and Approval of Checks for April 2021

Old Business

1. Update on USDA Funding
2. Overtime vs Comp amendment to original resolution
3. Hiring of Steven Koch – final vote
4. Pax 8 – Charles Bogle response to zoom meeting with Jeb Wortham, Iconic IT
5. Energy Analytics

New Business

1. Excuse Charles Bogle from March 18, 2021 Meeting
2. CJ Goebel – Development in Westcliffe
3. Josh Martin – 200 Hafford in Westcliffe and 28 acres south of town
4. Cameron Cromer – Second 61 – Florence meeting with Charles, Peggy, and Dave

Adjourn