

## ROUND MOUNTAIN WATER AND SANITATION

### BOARD OF DIRECTORS MEETING

THURSDAY, May 16, 2024

2:00 P.M. – 3<sup>rd</sup> Street Gallery Building Conference Room

*NOTICE IS HEREBY GIVEN that the Board of Directors of the ROUND MOUNTAIN WATER AND SANITATION DISTRICT of Westcliffe/Silver Cliff Colorado, will hold a meeting for the purpose of conducting such business as may come before the Board. This meeting is open to the Public.*

**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 June 20, 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 April 18, 2024, Regular Board Meeting
2. Financial Report and Approval of Checks for April 2024

**New Business**

1. Excess Water Lease with Upper Arkansas Water Conservation District (UAWCD)
2. Town of Westcliffe request for grant matching funds.
3. Consider quit claim deeding of RMWSD owned Little May Mine Lode property to Town of Silver Cliff.
4. Bulk Water issues

**OLD BUSINESS**

1. Resolution approving amendment to Personnel Manual (5.9) addressing evaluations.
2. Resolution approving new evaluation forms.
3. Update on job descriptions and reviews – Connie Thompson

**\*Adjourn Regular Session - Motion and Second required for Executive Session**

Review results and recommendation - Connie Thompson & Steve Lasswell  
Executive Session: §24-6-402 (4) (f), C.R.S. Personnel Matters  
Peggy Quint, Dave Schneider, and Steven Koch

**\*Adjourn Executive Session and return to Regular Session**

**Old Business (Continued)**

1. Discussion of recommendation and consideration of suggestions – Connie Thompson

**Adjourn**