# 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**