**ROUND MOUNTAIN WATER AND SANITATION**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, January 19, 2023**

**2:00 P.M. – 3rd 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 February 16, 2023, Board of Directors Meeting Agenda**

**Administrative Reports**

1. **District Business Manager – Peggy Quint**

**WELCOME Carlan Cardenas!**

1. **ORC – Steven Koch**
2. **District Operations Manager – Dave Schneider**

**Consent Agenda**

1. **Approval of the Minutes of the December 15, 2022, Regular Board Meeting**
2. **Financial Report and Approval of Checks for December 2022**

**New Business**

1. **Audit Presentation**
2. **Mike Haga request to move purchased water and sewer tap from lot #18 to lot #27**
3. **Resolution 2023-1 Posting of Meeting location, dates and times**
4. **Resolution 2023-2 Designating the Election Official for 2023 Election**
5. **Water Rights Applications Objection**

**Old Business**

1. **CSAFE Discussion regarding interest rate – Bob Krug**
2. **Bulk Water Increase**

**Adjourn**