



**Round Mountain Water and Sanitation  
Board Meeting via Conference call or Video  
January 21, 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 February 18, 2021 Board Agenda

Administrative Reports

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

Consent Agenda

1. Approval of the Minutes of the December 17, 2020 Regular Board Meeting
2. Financial Report and Approval of Checks for December 2020

Old Business

1. Bob Baker property account – 114 Rosita Avenue, Westcliffe.

New Business

1. Camera Van Purchase
2. Real Estate RFP – discussion regarding Draper Property Sale
3. Resolution 2021 – 1 Agenda Meeting Locations
4. Resolution 2021 – 2 Regarding Iconergy Meter Replacement Program
5. Response to 20CW3081 water case application

Adjourn