**ROUND MOUNTAIN WATER AND SANITATION**

**PUBLIC HEARING and BOARD OF DIRECTORS MEETING**

**THURSDAY, November 16, 2023**

**2:00 P.M. – 3rd Street Gallery Building Conference Room**

**In-person or via zoom – Please call for Invite to Zoom**

**PUBLIC HEARING**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Public input for those not on the agenda will be limited to 3 minutes.**

**PRESENTATION OF Proposed 2024 BUDGET**

**PRESENTATION of Rate Increase and Tap Fee Increase Proposal**

 **Adjourn**

 **\*\*\*BOARD OF DIRECTORS MEETING\*\*\***

**Additions to the December 21, 2023, 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 October 19, 2023, Regular Board Meeting**
2. **Financial Report and Approval of Checks for October 2023**

**New Business**

1. **Resolution 2023-12 Approval of Resolution to Approve Mill Levy**
2. **Rate Increase Approval and Resolution 2023- 13**
3. **Resolution 2023 – 14 Approving CRA agreement**
4. **Resolution 2023- 17 to changes Rules and Regulations**

**regarding Excavation Permit requirements for Tap Purchases**

1. **Tap Fee Increase Resolution 2023-15 Approval**
2. **Budget Approval Resolution 2023-16**

 **Adjourn**