# ROUND MOUNTAIN WATER AND SANITATION

# BOARD OF DIRECTORS MEETING

**THURSDAY, January 16, 2025**

**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 February 20, 2025, Board of Directors Meeting Agenda**

**Administrative Report**

1. **Assistant District Manager – Peggy Quint**
2. **ORC – Steven Koch**
3. **District Manager – Dave Schneider**

**Consent Agenda**

1. **Approval of the Minutes of the December 19, 2024, Regular Board Meeting**
2. **Financial Report and Approval of Checks for December 2024**

**Old Business**

1. **Resolution 2025-1 Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-hour notices**
2. **Resolution 2025-2 Appointing a designated election official and authorizing designated election official to cancel election**
3. **ADU Continued discussion**

**New Business**

1. **Excuse Mark Dembosky from December 19, 2024, meeting**
2. **Rules and Regulations discussion regarding leaks.**
3. **Landlord/Tenant discussion regarding bill payments.**

**Adjourn**