**ROUND MOUNTAIN WATER AND SANITATION**

**PUBLIC HEARING and BOARD OF DIRECTORS MEETING**

**THURSDAY, March 23, 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.**

**PUBLIC HEARING – Rate Increases for Water/Wastewater and Bulk Water**

1. **Presentation of Proposed Rate Increases**

**BOARD OF DIRECTORS MEETING**

**Additions to the April 20, 2023, Board of Directors Meeting Agenda**

**Administrative Reports**

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

**Consent Agenda**

1. **Approval of the Minutes of the February 16, 2023, Regular Board Meeting**
2. **Financial Report and Approval of Checks for February 2023**

**New Business**

1. **Approval of Rate Increases presented at Public Hearing**
2. **Variance requested by Town of Silver Cliff Update**
3. **Resolution 2023-6 - A Resolution Amending the Moratorium on Water and Wastewater Tap Availability**

**Old Business**

1. **Election Update-Carlan Cardenas**
2. **Policy changes in Personnel Policy regarding district property use.**

**Adjourn**