

# **ROUND MOUNTAIN WATER AND SANITATION**

## **BOARD OF DIRECTORS' MEETING**

**THURSDAY, August 20, 2026**

**2:00 P.M. – 3<sup>rd</sup> Street Gallery Building Conference Room**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

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

### **\*\*\*Regular Board Meeting\*\*\***

**Additions to the September 24, 2026, Board of Directors Meeting Agenda**

#### **Administrative Report**

- 1. Business Office Manager – Peggy Quint**
- 2. Field Operations Manager – Steven Koch – Report in packet**
- 3. District Manager – Dave Schneider**

#### **Consent Agenda**

- 1. Approval of the Minutes of July 16, 2026, Regular Board Meeting**
- 2. Financial Report and Approval of Checks for July 2026**

#### **New Business**

- 1. 2025 Audit Presentation – Christy DeNardo**
- 2. Approval of Amendment number one of IGA with Upper Ark**
- 3. Approval of Amendment number two of IGA with Upper Ark**

**Adjourn**