

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, JULY 18, 2024

2:00 P.M. – 3RD STREET GALLERY BUILDING CONFERENCE ROOM

NOTICE IS HEREBY GIVEN that the Board of Directors of the ROUND MOUNTAIN WATER AND SANITATION DISTRICT of Westcliffe-Silver Cliff, Colorado will hold a meeting for the purpose of conducting such business as may come before the Board. This meeting is open to the public;

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 August 15, 2024, Board of Directors Meeting Agenda

Administrative Reports

1. Business Office Manager – Peggy Quint
2. Field Operations Manager – Steven Koch
3. General Manager – Dave Schneider

Consent Agenda

1. Approval of the Minutes of the June 20, 2024, Board Meeting
2. Financial Report and Approval of Checks for June 2024

New Business

1. Bianca Trenker – Ravens on Main – Parcel/Tap split
2. Bulk Water Customer dispute over legal documents
3. Resolution 2024-10 Authorizing Attendance at the SDA 2024 Conference

Old Business

1. Resolution 2024-9 Approving new evaluation forms
2. Continued discussion regarding Town of Westcliffe grant matching fund request

Adjourn