

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS' MEETING

THURSDAY, October 15, 2026

2:00 P.M. – 3rd 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 November 19, Board of Directors Meeting Agenda - PUBLIC HEARING

- 1. Approval of the 2027 Budget**
- 2. Resolution to approve Mill Levy**

Administrative Report

- 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 September 24, Regular Board Meeting**
- 2. Financial Report and Approval of Checks for September 2026**

Old Business

- 1. Presentation of the 2027 Draft Budget**

New Business

- 1. Accept Charles Bogle, Chairman of the Board resignation**
- 2. Appointment of Chairman of the Board to fill vacancy**
- 3. Letter of Interest – Leslie Parkes**
- 4. Resolution to amend the Bulk Water Legal Document – ACCESS CODE and PIN Security**
- 5. Proposal for Audit Services – Haynie CPAS**

Adjourn