

ROUND MOUNTAIN WATER AND SANITATION

**PUBLIC HEARING AND
BOARD OF DIRECTORS' MEETING**

**THURSDAY, February 20, 2025
2:00 P.M. – 3rd Street Gallery Building Conference Room
In-person or via zoom**

**PUBLIC HEARING
Please Silence Cell Phones**

Call to Order

Roll Call

Pledge of Allegiance

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

Presentation of Budget Amendment for 2024 Budget – Supplemental Budget and Appropriation.

BOARD OF DIRECTOR'S REGULAR BOARD MEETING

Additions to the March 20, 2025, Board of Directors Meeting Agenda

- 1. Election Cancellation Resolution**

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 January 16, 2025, Regular Board Meeting**
- 2. Financial Report and Approval of Checks for January 2025**

New Business

- 1. Approval of Resolution 2025-3 Supplemental Budget and Appropriation of 2024 Budget**
- 2. Approval of Resolution 2025-4 Appointing new DEO for Elections**

Adjourn