ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING

THURSDAY, November 19, 2026
2:00 P.M. – 3rd Street Gallery Building Conference Room
In-person or via zoom

PUBLIC HEARING

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

Call to Order

Roll Call

Pledge of Allegiance

1. **PRESENTATION OF THE PROPOSED 2027 BUDGET**

2. **PRESENTATION OF Rate Increases for Water, Wastewater and Bulk Water**

Adjourn

BOARD OF DIRECTOR'S MEETING

Additions to the December 17, 2026 - 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 October 15, 2026, Regular Board Meeting**
2. **Financial Report and Approval of Checks for October 2026**

Old Business

1. **Discussion and possible appointment to fill Board of Director's vacancy – Leslie Parkes**

New Business

1. **Resolution 2026-11 Resolution to Set Mill Levies**
2. **Resolution 2026-12 Resolution to Approve Engagement with Haynie CPAs – Auditors**
3. **Resolution 2026-13 Resolution to Adopt the 2027 Budget**
4. **Resolution 2026-14 Resolution to Approve Water and Wastewater Rate and Fee Increases**
5. **Appointment of Vice-Chairman**

6. **Tap Transfer request – Senderhauf**
7. **New Tap Variance – John Miller**

Adjourn