

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

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

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 April 17, 2025 Board of Directors Meeting Agenda

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 the February 2025 Regular Board Meeting
2. Financial Report for February 2025

Old Business

1. Resolution 2025- 7 DEO Cancelling 2025 Election

New Business

1. Resolution 2025-6 Approving a Change in the District Employee Policy Manual
2. Resolution 2025-5 Approving Sale of District Property to Silver Cliff

Adjourn