# 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**