# ROUND MOUNTAIN WATER AND SANITATION

# BOARD OF DIRECTORS’ MEETING

**THURSDAY, July 17, 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 September \_\_\_\_\_, 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 July 17, 2025 Regular Board Meeting**
2. **Financial Report and Approval of Checks for July 2025**

**Old Business**

1. **Update on easement negotiations with Gerouxs**

**New Business**

1. **Presentation of 2024 Audit - Christy DeNardo, Garren, Ross & DeNardo, Inc.**
2. **Proxy for Resolution signatures during Board Member absences – Bogle**
3. **Scheduling September Board Meeting – SDA Conference is September 16th – 18th**
4. **Purchase of truck from Herdis Sobel**

**Adjourn**