

ROUND MOUNTAIN WATER AND SANITATION DISTRICT

RESOLUTION NUMBER 2021- 8

RESOLUTION AUTHORIZING ATTENDANCE AT THE SPECIAL DISTRICT ANNUAL  
CONFERENCE SEPTEMBER 14-16, 2021

WHEREAS, it is important for Board Members and Staff to be informed of changing rules and regulations, learn new and better ways to hold meetings and to conduct the district's business, and;

WHEREAS, the SDA Annual Conference is a concentrated two and half days of classes and seminars on a multitude of topics of importance to the district, and

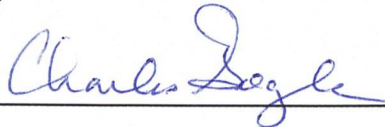
WHEREAS, it provides for discussions with Board Members of the other similar districts to exchange ideas and search for better ways to meet the challenges faced by this district, and

WHEREAS, it is appropriate for the district to pay for conference registration, necessary travel costs, meals and other appropriate expenses.

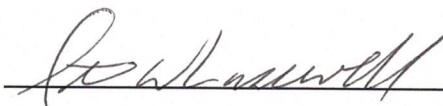
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

1. Authorizes the attendance and payment of all registration, travel, and lodging expenses at an estimated cost of \$3000.00 for interested staff members. As all meals for the event are included in the registration fees, reimbursement for reasonable meal costs will only be allowed for travel to the conference on September 13, 2021. Other necessary costs will be reviewed on a case-by-case basis.

ADOPTED, this 19<sup>th</sup> day of August, A.D. 2021



Charles Bogle, Chairman



Steve Lasswell, Vice-Chairman

