

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2022-08

RESOLUTION AUTHORIZING ATTENDANCE AT THE SPECIAL DISTRICT ANNUAL
CONFERENCE SEPTEMBER 13-15, 2022

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;

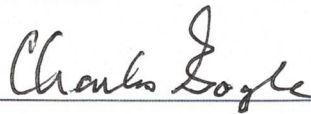
WHEREAS, it provides for discussions with Board Members and staff of the other similar districts to exchange ideas and search for better ways to meet the challenges faced by this district, as well as vendors from all over the country, and;

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

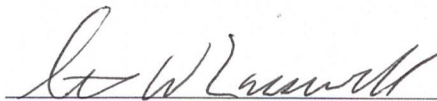
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

1. Authorizes the attendance and payment of all registration, travel, and lodging expenses at an estimated cost of \$3,500.00 for interested board and 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 12, 2022. Other necessary costs will be reviewed on a case-by-case basis.

ADOPTED, this 18th day of August, A.D. 2022



Charles Bogle, Chairman



Steve Lasswell, Vice-Chairman

