

**ROUND MOUNTAIN WATER & SANITATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
December 1, 2011**

**Board Members Present:** Chris Haga, Paul Snyder, Peggy Dunlap, and Charles Bogle. Dee Hoag was not present.

**Others Present:** Tracey Garcia, Herdis Sobel, Nora Drenner (*Tribune Reporter*), and Brent Bruser.

**Call to Order**

- The meeting was called to order at 5:00 p.m. by **Chris Haga**.

**Roll Call**

**Public Input**

- None

**Approval of Minutes**

- **Charles Bogle** made a motion to approve the minutes for the **November 3, 2011 Regular Board Meeting**. **Peggy Dunlap** seconded the motion. Motion passed 3-0-1. **Paul Snyder** abstained since he was absent from the last meeting.

**Additions to the Agenda**

- None

**Financial Report/Check Approval**

- **Charles Bogle** made a motion to approve the Financials and Bills paid. **Paul Snyder** seconded the motion. Motion passed 4-0.

**Old Business:**

- None

**New Business:**

**Public Hearing of 2012 Budget - Resolution 2011-2**

- The public was given an opportunity to ask any questions on the 2012 Budget. No comments from the public.

- **Paul Snyder** made a motion to accept Resolution 2011-2. **Charles Bogle** seconded the motion. Motion passed 4-0.

#### **Appropriation of Funds for 2012 Budget - Resolution 2011-3**

- **Paul Snyder** made a motion to accept Resolution 2011-3. **Peggy Dunlap** seconded the motion. Motion passed 4-0.

#### **Approve Mill Levy - Resolution 2011-4**

- **Peggy Dunlap** made a motion to accept Resolution 2011-4. **Charles Bogle** seconded the motion. Motion passed 4-0.

#### **Board Member Report/Ex Officio Report**

- **Charles Bogle** commented that he will be taking a tour of the operations next week.
- **Tracey Garcia** gave an overview of the UAWCD meeting. For more information visit [www.uawcd.com](http://www.uawcd.com).

#### **District Manager Report**

- **Tracey Garcia** gave an update on projects that have been completed and are still in progress. Her report is on permanent file.

#### **ORC Report**

- **Wayne Jones** was not in attendance, but he submitted his report and **Tracey Garcia** went over the projects that have been completed and are still in progress. His report is on permanent file.

#### **Set Next Regular Meeting**

- **Peggy Dunlap** made a motion to set the next **Regular Board Meeting** for **January 5, 2012 at 5:00 p.m.** **Charles Bogle** seconded the motion. Motion passed 4-0.

#### **Meeting Adjourned**

- **Paul Snyder** made a motion to adjourn the meeting, and **Peggy Dunlap** seconded the motion. Motion passed 4-0.

**Meeting Adjourned at 5:55 p.m.**

Respectfully Submitted by,  
Herdis Sobel