**ROUND MOUNTAIN WATER AND SANITATION**

 **BOARD OF DIRECTORS MEETING**

 **Friday, March 29, 2024**

**2:00 P.M. – 3rd Street Gallery Building Conference Room**

**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 18, 2024, Board of Directors Meeting Agenda**

1. **Resolution approving amendment to Personnel Manual (5.9) addressing evaluations**
2. **Resolution approving new evaluation forms**

**New Business**

1. Interview with GMS Engineering, Colorado Springs

Dana Koeniger, P.E. and Mark Morton, P.E.

1. Resolution 2024-4 Approving the termination of Nationwide Retirement Plan
2. Approval to pursue DOLA Grant funding

**Old Business**

1. **Resolution 2024-5 – Letter of Intent with Environmental Policy Innovations Center (EPIC)**

 **\*Adjourn Regular Session - Motion and Second required for Executive Session**

**Review results and recommendation - Connie Thompson & Steve Lasswell**

**Executive Session: §24-6-402 (4) (f), C.R.S. Personnel Matters**

**Peggy Quint, Assistant District Manager.**

 **\*Adjourn Executive Session and return to Regular Session**

**Old Business (Continued)**

1. **Discussion of recommendation and consideration of suggestions**

**by Connie Thompson and Steve Lasswell**

 **Adjourn**