

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING

THURSDAY, February 15, 2024
2:00 P.M. – 3rd Street Gallery Building Conference Room
In-person or via zoom – Please call for Invite to 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 the March 21, 2024, Board of Directors Meeting Agenda –

Administrative Reports

1. Assistant District Manager – Peggy Quint
2. ORC – Steven Koch
3. District Manager – Dave Schneider

Consent Agenda

1. Approval of the Minutes of the January 18, 2024, Regular Board Meeting
2. Financial Report and Approval of Checks for January 2024

Old Business

1. Discussion regarding Review Process for Management Job Performance
2. Discussion on property list for sale located adjacent to the WWTP

New Business

1. Updated signature card for United Business Bank
2. Employee Wage Review – Connie Thompson
Executive Session. Wage Presentation and discussion– per Connie Thompson
Executive Session: §24-6-402 (4) (f), C.R.S. Personnel Matters
Peggy Quint, Assistant District Manager.

Adjourn