



Board Meeting

July 15, 2021 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Meeting will be in person or via zoom. Public input will continue to be limited to 3 minutes.

Additions to the August 19, 2021 Board Agenda

Administrative Reports

1. District Business Manager – Peggy Quint
 - a. Rescheduling of the September 16th meeting due to SDA
 - b. SDA attendance
 - c. Audit with Fromm and Christy DeNardo – Extension filed for 2020 Audit
 - d. Proxy voting

2. District Operation Manager – Dave Schneider
 - a. Project updates

Consent Agenda

1. Approval of the Minutes of the June 17, 2021, Regular Board Meeting
2. Financial Report and Approval of Checks for June 2021

Old Business

1. EA – Energy Analytics – Reservoir Design Options Presentation via ZOOM
2. USDA Wastewater funding discussion
3. Water Right objections update

New Business

1. Initial Audit Results – IT with Cameron Cromer, Second 61
2. Certification Results for Jackson and Steven
3. DWRF (Drinking Water Revolving Fund) Loan and Resolution Approval 2021-7
4. Discussion on JDS Hydro Technical Memorandum
5. Cathy Garcia – Lauren Boebert’s Office regarding WWTP funding.
Wednesday, July 21st, 10:00 a.m., RMWSD Board Room

Adjourn