

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT  
AGENDA**

**Regular Board Meeting  
June 21, 2018 at 5:15 p.m.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Consent Agenda**

1. Approval of Minutes for the May 10, 2018 Workshop
2. Approval of Minutes for the May 17, 2018 Special Board Meeting
3. Approval of Minutes for the May 31, 2018 Special Board Meeting

**Old Business**

1. Resolution Establishing Connection Permit Policies

**New Business**

1. Discuss offer received to purchase 80 acres of Johnson Ranch
2. Discuss Preliminary Design Engineering contract
3. Discuss Sale of Small Quantity Water Sales
4. Discuss RV and Travel Trailer Waste Receiving Station

**District Manager Report**

1. EIAF Grant Presentation
2. Status of USDA Grant / Loan
3. Water Vendor Sales

**Adjourn**