

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Special Board Meeting via Zoom**

Agenda

February 25, 2021

1:00 p.m.

Call to Order at 1:00 p.m.

Roll Call: Charles Bogle, Randy Wilhelm, Steve Lasswell, Peggy Quint and Laura Ippolito

New Business

To review and approve counteroffer for Draper Property cash offer

A cash offer of \$225,000 has been submitted by Russell Hartbauer for the Draper Property. The board felt it would be in the best interest of the District for them to meet to discuss this offer. Since time was of the essence, it was best that a decision should be made as to whether or not to accept this offer or to counteroffer. After a short discussion, the quorum of the board agreed to counteroffer with \$235,000.00. It was also agreed that Peggy Quint has been given permission to accept the counteroffer, if there is one, or accept the original offer if the buyer agrees to continue with the purchase. Motion was made by Steve Lasswell reflecting this counteroffer and Randy Wilhelm seconded the motion. Vote was 3-0 in favor of the counteroffer and the consensus to permit Peggy Quint, District Business Manager, speak on behalf of the Board of Directors and Round Mountain Water and Sanitation in the event that the offer is accepted. Board also would like for the closing date to be scheduled after Dave Schneider, District Operations Manager, returns from vacation.

Adjourned at 1:25 p.m.