

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT**  
**AGENDA**  
**Regular Board Meeting**  
**July 5, 2018 at 5:15 p.m.**

Call to Order

Roll Call

Pledge of Allegiance

Consent Agenda

1. Approval of Minutes for the June 7, 2018 Regular Board Meeting
2. Approval of Minutes for the June 21, 2018 Regular Board Meeting

Old Business

1. Resolution 2018-14 Establishing Connection Permit Policies
2. Discuss Sale of Small Quantity Water Sales

New Business

1. Discuss Drought Conditions, water reserves, wells, water restrictions/education

District Manager Report

1. Status of Johnson Place Dry-up
2. EIAF Grant Presentation
3. Status of USDA Grant / Loan
4. Water Vendor Sales

Operations Manager Report

1. Westcliffe Street Maintenance

Adjourn