

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT**  
**Regular Board Meeting Minutes**  
**September 23, 2019 – 2:30 p.m. Continuing from September 5, 2019**

Call to Order at 2:30 p.m.

Roll Call

Board Members Present: Steve Lasswell, Greg Smith, Randy Wilhelm

Staff Members Present: George Medaris, District Manager, Dave Schneider, Operations Manager  
and Peggy Quint, Office Manager

Board Members Absent: Leslie Parkes and Charles Bogle

Visitors: None

At 2:47 p.m. a motion was made by Greg Smith and second by Randy Wilhelm C.R.S. 24-6-402(4)(f) to enter Executive Session for discussion of a personnel matter involving the management of RMWSD all of whom were informed of the meeting. Vote passed 3-0.

At 4:12 p.m. Board exited Executive Session and resumed Regular Session.

For October 3, 2019 meeting, Board stated there was nothing more to add.

