**ROUND MOUNTAIN WATER AND SANITATION**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, July 20, 2023**

**2:00 P.M. – 3rd Street Gallery Building Conference Room**

**In-person or via zoom – Please call for Invite to Zoom**

Please silence your cell phones – and mute your mic on Zoom

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Public input for those not on the agenda will be limited to 3 minutes.**

**Additions to the August 17, 2023, Board of Directors Meeting Agenda**

**Administrative Reports**

1. **Assistant District Manager – Peggy Quint**
2. **ORC – Steven Koch**
3. **District Manager – Dave Schneider**

**Consent Agenda**

1. **Approval of the Minutes of the June 15, 2023, Regular Board Meeting**
2. **Financial Report and Approval of Checks for June 2023**

**New Business**

1. **Barb Madden leak**
2. **Robyn Knappe – Office of Emergency Management**
3. **Tap Excavation Permit discussion**
4. **40 Acres – Potential Solar Farm discussion**
5. **CSAFE – Transfer of funds from checking to CSAFE**

**Old Business**

1. **Audit Update**

**Adjourn**