

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT**  
**Regular Board Meeting**  
**June 7, 2018 at 5:15 p.m.**

Call to Order

Roll Call

Pledge of Allegiance

Additions to the Agenda for the July Meeting

Consent Agenda

1. Approval of Minutes for the May 3, 2018 Regular Board Meeting
2. Approval of Minutes for the May 10, 2018 Workshop
3. Approval of Minutes for the May 17, 2018 Special Board Meeting
4. Approval of Minutes for the May 31, 2018 Special Board Meeting
5. Financial Report and Approval of Checks

Old Business

1. Resolution Establishing Fees and Policies
2. Resolution Establishing Connection Permit Policies

New Business

1. Reorganization of Board of Directors

District Manager Report

1. Meeting Re: Preliminary Design Engineering
2. Johnson Ranch Discussion
3. Discussion regarding 59920 Hwy 69N Property

Operation Manager Report

Adjourn