**ROUND MOUNTAIN WATER AND SANITATION**

**PUBLIC HEARING and BOARD OF DIRECTORS MEETING**

**THURSDAY, December 21, 2023**

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

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

**PUBLIC HEARING**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

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

**BUDGET AMENDMENT PRESENTATION**

 **Adjourn**

 **\*\*\*BOARD OF DIRECTORS MEETING\*\*\***

**Additions to the January 18, 2024, 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 November 6, 2023, Special Board Meeting**
2. **Approval of the Minutes of the November 16, 2023, Public Hearing and Regular Board Meeting**
3. **Financial Report and Approval of Checks for November 2023**

**Old Business**

1. **2023 Budget Amendment Resolution**
2. **Resolution to Lift Moratorium**

**New Business**

**1. Resolution for Amended Rules and Regulations**

**2. Delinquency Policy Change**

**3. Excuse Mark Dembosky from November 16, 2023 Regular Board Meeting**

**4. Personnel Policy and discussion – per Connie Thompson**

 **Executive Session: §24-6-402 (4) (f), C.R.S. Personnel Matters Dave Schneider and Peggy Quint,**

 **District Manager and Assistant District Manager, and Steven Koch, ORC**

 **Personnel Policy Change**

 **Adjourn**