

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting Agenda
December 5, 2019 – 2:00 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Public Input – (15-minute period for brief comments to the Board or to request to be placed on a future agenda. Time limited to 3 minutes per speaker)

Additions to the Agenda for the December 19, 2019 Meeting

Old Business

1. 2020 Final Budget Approval
2. Resolution 2019- ___ Resolution to Adopt Budget
3. Project Management Course, January 23-24, 2020, Staff members attending
4. Claretha Development Project - Update
5. 2019 Budget Adjustment Amendment Update
4. Rate Study Workshop results and discussion

New Business

1. Approval of Resolution 2019-___ Designating the Public Places for Posting of Meeting Notices
2. Approval of Resolution 2019- ___ Resolution to Set Mill Levies
3. Reservoir Feasibility Study

Administrative Reports

1. District Operations Manager – Dave Schneider
2. District Business Manager – Peggy Quint
3. District Consultant – George Medaris

Adjourn