

ROUND MOUNTAIN WATER AND SANITATION DISTRICT  
RESOLUTION NO. 2017-3

A RESOLUTION AUTHORIZING THE MODIFICATION OF THE BY-LAWS TO INCLUDE  
“CONSENT AGENDA” AS PART OF THE REGULAR BOARD MEETING AGENDA

WHEREAS, it has been determined that the district’s by-laws need to be updated to reflect current Board practices, and;

WHEREAS, the Board has determined that they wish to incorporate a “Consent Agenda” into their normal meeting agenda.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

1. Section 6 (d) of the district’s by-laws will be amended to include “Consent Agenda” following the current “item 4. Additions to the Agenda”.
2. New items for reports by the “District Manager”, and “Certified Operator in Responsible Charge” (CORC) shall be inserted below new business.
3. Insertion of new subsections (with renumbering of following sections as appropriate) as follows:
  - a. 6. (e) Consent Agenda – The intent of the consent agenda is to streamline the meeting to allow time for appropriate discussion on items requiring debate. To that end items to be included in the consent agenda are those items that are perfunctory in nature including monthly financial reports, reports which are purely informational in nature, items that have been agreed to in past meetings and require no further discussion, minutes of past meetings, and other similar items.

The District Manager is to provide a draft agenda, including items for the consent agenda to the Board two weeks prior to regularly scheduled meetings including supporting documentation where appropriate. Questions or clarifications by Directors concerning any item on the consent agenda should be asked prior to the scheduled meeting as items on the consent agenda will not be removed to simply provide time for questions or clarification.

If a Director believes, after asking for clarifications from the District Manager, that any given item is not ready to be placed on the consent agenda; the Director should consult with the Board Chair and District Manager requesting that it be removed from the consent agenda prior to the publication of the final meeting agenda. Additionally, items may be moved from the consent agenda to either Old or New Business sections of the agenda by majority vote of the Board at the meeting.

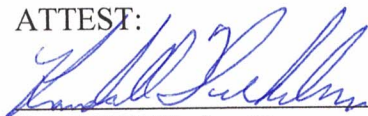
- b. 6. (f) District Manager and CORC reports – These sections should only be used by the Manager and CORC for informational items and/or where guidance is being requested which does not require final Board approval.

Resolution 2017 – 3  
Amending By-laws

Any item where it is anticipated that formal Board action is needed to proceed should be placed under the Old Business or New Business sections of the agenda.

APPROVED AND ADOPTED this 2nd day of February 2017.

  
Peggy Quint, Chair

ATTEST:  
  
Randall Wilhelm, Treasurer

