**ROUND MOUNTAIN WATER AND SANITATION**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, October 19, 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 November 16, 2023, Board of Directors Meeting Agenda**

**Administrative Reports**

1. **Assistant District Manager – Peggy Quint**

**Caselle Conference Report**

**Xpressbillpay transition**

1. **ORC – Steven Koch**
2. **District Manager – Dave Schneider**

**Consent Agenda**

1. **Approval of the Minutes of the September 21, 2023, Regular Board Meeting**
2. **Financial Report and Approval of Checks for September 2023**

**New Business**

1. **Excuse Steve Lasswell and Charles Bogle from September 21, 2023, Board meeting**
2. **Tap Transfer from K2 Builders at Lot #24 – 40 Kryptonite to K2 Builders at Lot #32 owned by Hal Shephard**

**Old Business**

1. **Update on potential solar array on 40 acres**
2. **Colorado Retirement Association – Presentation to BOD - Mike Whalen and Tim Mullen**
3. **Holman Capital – Public Sector Financing Solutions – Parker, CO**
4. **Budget and Rate Chart update and discussion**

**Adjourn**