



**Round Mountain Water and Sanitation
Board Meeting via Conference Call or Video
June 18, 2020 – 2:00 p.m.**

Please call Round Mountain if you want to attend and we will send you an invite via email. Our number is (719) 783-2604.

Call to Order

Roll Call

Pledge of Allegiance

Due to the current situation with the Corona Virus, meeting will be either by conference call or video conference. Public input will continue to be limited to 3 minutes.

Additions to the July 2, 2020 Board Agenda

Administrative Reports

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

Consent Agenda

1. Approval of the Minutes of the May 21, 2020 Regular Board Meeting
2. Approval of the Minutes of the June 4, 2020 Regular Board Meeting
3. Financial Report and Approval of Checks for May 2020

Old Business

1. Continued discussion on COVID Impact Funding and RMWSD
2. SDA Cancelled for 2020

New Business

1. Greg Smith – Meeting discussion policy

Adjourn