**ROUND MOUNTAIN WATER AND SANITATION**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, August 17, 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 September 21, 2023, Board of Directors Meeting Agenda**

**Administrative Reports**

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

**Update on SDA Attendance and Scholarships granted.**

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

**Consent Agenda**

1. **Approval of the Minutes of the July 20, 2023, Regular Board Meeting**
2. **Approval of the Minutes of the July 28, 2023, Special Board Meeting**
3. **Financial Report and Approval of Checks for July 2023**

**New Business**

1. **Tap Repurchase discussion regarding WMV Properties LLC**
2. **Approve Dave Schneider as RMWSD representative to sit on the Arkansas Basin Roundtable**

**Old Business**

1. **Update on potential solar array on 40 acres**

**Adjourn**