

ROUND MOUNTAIN WATER AND SANITATION DISTRICT  
RESOLUTION NUMBER 2019-2

RESOLUTION AUTHORIZING ATTENDANCE AT THE SPECIAL DISTRICT ANNUAL  
CONFERENCE SEPTEMBER 18-20, 2019.

WHEREAS, it is important for Board Members and Staff to be informed of changing rules and regulations, learn new and better ways to hold meetings and to conduct the district's business, and;

WHEREAS, the SDA Annual Conference is a concentrated two and half days of classes and seminars on a multitude of topics of importance to the district, and

WHEREAS, it provides for discussions with Board Members of other similar districts to exchange ideas and search for better ways to meet the challenges faced by this district, and

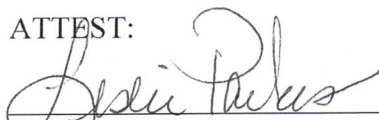
WHEREAS, it is appropriate for the district to pay for conference registration, necessary travel costs, meals and other appropriate expenses.

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

1. Authorizes the attendance and the payment of all registration, travel, and lodging expenses at an estimated cost of \$7,000 for interested Board members and appropriate staff members. As all meals for the event are included in the registration fees, reimbursement for reasonable meal costs will only be allowed for travel to the conference on Sept. 17, 2019. Other necessary costs will be reviewed on a case by case basis.
2. Directors are reminded that as there will be more than a quorum of the Board at this conference. Directors are here to attend the meetings and gather skills and background information to bring back to the district for use and discussion at the district's regular and special meetings. No discussions or consensus building between members should occur regarding the applicability of topics presented at the conference to on-going issues facing the district.

ADOPTED, this 15th day of August, A. D. 2019.

ATTEST:

  
Leslie Parkes, Secretary

  
Charles Bogle, Chair

