

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT  
AGENDA**

**Regular Board Meeting  
July 19, 2018 at 5:15 p.m.**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Consent Agenda**

1. **Financial Report and Approval of Checks**

**Old Business**

1. **Resolution 2018-14 Concerning Issuance of Water and Wastewater Connection Permits and Letters of Availability of Service**

**New Business**

1. **2017 Audit Presentation – Christy DeNardo of Garren, Ross and DeNardo, Inc.**
2. **Town of Westcliffe Waiver Request for The Bluff**

**District Manager Report**

1. **Update on EIAF Grant Presentation**
2. **Update on USDA Grant Presentation**

**Operations Manager Report**

**Adjourn**