

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
Regular Board Meeting
Agenda

January 4, 2018 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Additions to the Agenda for the February Meeting

Public Input

Consent Agenda

1. Approval of Minutes for the December 7, 2017 Regular Board Meeting
2. Approval of Minutes for the December 13, 2017 Special Board Meeting
3. Financial Report and Approval of Checks

Old Business

New Business

1. Resolution appointing a Designated Election Official
2. Adopt a meeting schedule for 2018
3. Discuss need to conduct second BOD meeting each month
4. Discuss Garren, Ross and DeNardo meeting
5. Discuss January 25, 2018 Public Meeting to address rate increases

District Manager Report

1. Presentation of Draft Rate Setting Policy
2. Current Status of Project Time Line

CORC Report

Adjourn