**ROUND MOUNTAIN WATER AND SANITATION**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, February 16, 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 March 16, 2023, Board of Directors Meeting Agenda**

**Administrative Reports**

1. **District Business Manager – Peggy Quint**
2. **ORC – Steven Koch**
3. **District Operations Manager – Dave Schneider**

**Consent Agenda**

1. **Approval of the Minutes of the January 19, 2023, Regular Board Meeting**
2. **Financial Report and Approval of Checks for January 2023**

**New Business**

1. **Election Update-Carlan Cardenas**
2. **Roger Camper and Buck Wenzel Silver Cliff request for building without tap variance concept.**
3. **Well Variation Agreement – Benny Koch**
4. **Rate Increase Review**
5. **Approval of Intergovernmental Agreement between RMWSD and UAWCD**

**Old Business**

1. **Audit Presentation – Approval of Audit for 2021**
2. **CSAFE Resolution 2023-3 for Approval**

 **Adjourn**