**ROUND MOUNTAIN WATER AND SANITATION**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, March 21, 2024**

**2:00 P.M. – 3rd Street Gallery Building Conference Room**

**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 April 18, 2024, Board of Directors Meeting Agenda**

**Administrative Reports**

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

**Consent Agenda**

1. **Approval of the Minutes of the February 9, 2024 Special Board Meeting**
2. **Approval of the Minutes of the February 15, 2024, Regular Board Meeting**
3. **Financial Report and Approval of Checks for February 2024**

**New Business**

1. **County Road 170 Property – ADA cost**
2. **Letter of Intent for granting firm – Resolution 2024-4**
3. **Engineering Proposals for WWTP**
4. Website Accessibility Policy
5. Vehicle Maintenance Program
6. Generator Maintenance Program
7. Money Market Account

**Old Business**

1. **Resolution approving amendment to Personnel Manual (5.9) addressing evaluations – Table**
2. **Resolution approving new evaluation forms – Table**
3. **Pivot Energy – Solar Lease – Resolution 2024-3**

**\*Adjourn Regular Session - Motion and Second required for Executive Session**

**Review results and recommendation - Connie Thompson & Steve Lasswell**

**Executive Session: §24-6-402 (4) (f), C.R.S. Personnel Matters**

**Peggy Quint, Assistant District Manager.**

**\*Adjourn Executive Session and return to Regular Session**

**Old Business (Continued)**

1. **Discussion of recommendation and consideration of suggestions**

**by Connie Thompson and Steve Lasswell**

**Adjourn**