**ROUND MOUNTAIN WATER AND SANITATION**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, April 18, 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 May 16, 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 March 21, 2024 Regular Board Meeting**
2. **Approval of the Minutes of the March 29, 2024, Regular Board Meeting**
3. **Financial Report and Approval of Checks for March 2024**

**New Business**

1. **Consideration of a salary increase for Sterling Hinson**

**OLD BUSINESS**

1. **Resolution approving amendment to Personnel Manual (5.9) addressing evaluations.**
2. **Resolution approving new evaluation forms.**
3. **Steve Lasswell and Connie Thompson – suggestions and recommendations regarding personnel**

**\*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 recommendations and considerations of suggestions regarding personnel by Connie Thompson and Steve Lassell**

**Adjourn**