ROUND MOUNTAIN WATER AND SANITATION

 BOARD OF DIRECTORS MEETING

 THURSDAY, June 20, 2024

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

*NOTICE IS HEREBY GIVEN that the Board of Directors of the ROUND MOUNTAIN WATER AND SANITATION DISTRICT of Westcliffe/Silver Cliff Colorado, will hold a meeting for the purpose of conducting such business as may come before the Board. This meeting is open to the Public.*

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 July 18, 2024, Board of Directors Meeting Agenda

1. Audit Presentation

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 May 16, 2024, Regular Board Meeting
2. Financial Report and Approval of Checks for May 2024

New Business

1. Resolution approving change in Organizational Structure reflecting job titles and wage increase
2. Excuse Steve Lasswell from May 16, 2024, Board Meeting
3. Jennifer Constantine sewer collections jetting issue
4. Discussion regarding attorney’s letter to bulk water customer.
5. Jackson Malcolm performance evaluation.
6. Customer responsibility for landscaping etc affecting district property

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

Executive Session §24-6-402 (4)(b) to discuss letter written by attorney.

Resume Regular Session

New Business

 Discussion and decision on attorney’s letter to bulk water customer.

OLD BUSINESS

1. Resolution approving amendment to Personnel Manual (5.9) addressing evaluations.
2. Resolution approving new evaluation forms.
3. Continued discussion regarding Town of Westcliffe grant matching fund request

Adjourn