

# **ROUND MOUNTAIN WATER AND SANITATION DISTRICT**

**Regular Board Meeting**  
August 4, 2016 at 5:15 p.m.

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes for July 7, 2016 Regular Board Meeting**  
**Approval of Minutes for July 20, 2016 Special Board Meeting**

**Financial Report and Approval of Checks**

**Additions to the Agenda for the September Meeting**

**Public Input**

**Old Business**

1. **Delinquency Policy Changes**
2. **Review of July 20<sup>th</sup> Public Information Meeting**

**New Business**

1. **Resolution to declare Ford Ranger as surplus so it can be sold**
2. **Resolution confirming Manager's Authority to design, bid and award contract for replacement of water line on Cliff Street**
3. **Discussion of Mid-Year Budget**
4. **SDA Annual Conference**

**District Manager Report**

**CORC Report**

**Delinquent Account Report**

**Adjourn**