

ROUND MOUNTAIN WATER AND SANITATION DISTRICT

Regular Board Meeting February 2, 2017 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Additions to the Agenda for the March Meeting

Public Input

Consent Agenda

- 1. Approval of Minutes for the January 19, 2017 Regular Board Meeting**
- 2. Financial Report and Approval of Checks**

Old Business

- 1. Review of Response to CDPHE regarding compliance schedule and discharge point.**

New Business

- 1. Discuss Letters of Interest received regarding BOD vacancy**
- 2. Discuss Addition to District's Rules and Regulations – Automated Public Water Vendor**
- 3. Approval of Resolution 2017-3 Authorizing the modification of the By-laws to include a consent agenda in the regular board meeting agenda**
- 4. Discuss request to purchase 10 acre feet of water**

District Manager Report

CORC Report

Adjourn