



Round Mountain Water and Sanitation District  
59000 Hwy 69 N - PO Box 86  
Westcliffe, CO 81252-0086  
(719) 783-2604

Water and Sanitation District

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

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approval of Minutes for January 7, 2016 Regular Board Meeting**

**Financial Report and Approval of Checks**

**Additions to the Agenda for the March Meeting**

**Public Input**

**Old Business**

1. Johnson Ranch – Status of RFP & Lease Purchase Agreement

**New Business**

1. 2016 Regular Election - Status
2. Selection Process for hiring Engineering Firm to assist the district in complying with new permit conditions
3. Boundary adjustment – discussion & questions
4. Disposal of old office equipment
5. Performance Evaluation of District Manager (executive session)

**District Manager Report**

**CORC Report**

1. New discharge permit

**Delinquent Account Report**

**Adjourn**