



Water and Sanitation District

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

Regular Board Meeting
January 7, 2016 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes for December 3, 2015 Regular Board Meeting

Financial Report and Approval of Checks

Additions to the Agenda for the February Meeting

Public Input

1. **Proposed Bulk Water Rates for 2016**

Old Business

1. **Johnson Ranch**

New Business

1. **Schedule Performance Evaluation of Manager**
2. **Process for selection of Engineering Firm to update Preliminary Engineering Report for upgrades to Wastewater Treatment System, including final effluent disposal**
3. **Resolution setting Bulk Water Rates**
4. **Resolution Appointing Designated Election Official**
5. **Motion authorizing the Manager to proceed with improving the district's computers, networking and software systems. Providing the Manager with the authority to hire consultants to assist with the work**
6. **Regular Election – Call for Nominations to be published on January 28th**
7. **Discussion on Manager's Plan to reduce the district's boundaries to more closely reflect the area the district can reasonably serve with existing systems**
8. **Resolution Accepting Shining Mtn. Subdivision Low-Pressure Sewer System for Public Maintenance**

District Manager Report

CORC Report

Delinquent Account Report

Adjourn