

ROUND MOUNTAIN WATER AND SANITATION DISTRICT

Regular Board Meeting October 6, 2016 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Approval of Minutes for September 1, 2016 Regular Board Meeting

Financial Report and Approval of Checks

Additions to the Agenda for the November Meeting

- 1. Public Hearing on Proposed 2017 Budget**
- 2. 2016 Year End Budget Adjustment**
- 3. 2017 Monthly Service Fee Discussion**

Public Input

Old Business

- 1. Mid-year Budget**
- 2. Discussion of Online Payment options**
- 3. Status of USDA PER Grant**

New Business

- 1. 2017 Budget Discussion**
- 2. Shining Mountain Subdivision – Possible Executive Session Re: Negotiations**
- 3. Resolution Authorizing entering into a Professional Services Agreement with SGM Inc. for Engineering Services in the Preparation of a Preliminary Engineering and Environmental Report.**

District Manager Report

- 1. Proposed Training Trip to Fort Morgan**
- 2. Nov. 2 Meeting with Town of Silver Cliff Planning Commission**

CORC Report

- 1. Main Street Project Report**
- 2. Asphalt Repairs**

Delinquent Account Report

Adjourn