

**NOTICE OF SPECIAL BOARD MEETING OF THE
ROUND MOUNTAIN WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS**

**PURPOSE - CONSIDERATION OF ACTIONS TO INCREASE FEES
ASSOCIATED WITH THE PROVISION OF WATER AND
WASTEWATER SERVICES WITHIN AND WITHOUT THE DISTRICT'S
BOUNDARIES**

DATE OF MEETING

January 25, 2018

TIME

5:15 p.m. to 7:15 p.m.

LOCATION

Basement Conference Room at District Offices
59000 Hwy 69 N
Westcliffe, CO

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

New Business

- 1. Presentation by District Manager on the need for increases and changes to the district's rate structure.**
- 2. Questions or Comments from Board Members**
- 3. Questions or Comments from Public – to insure the opportunity for all persons present to present questions individual comments will be limited to five minutes**

Adjournment at 7:15 p.m.