

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT**  
**Continuation of March 1, 2018 Recessed Board Meeting**  
**Amended Agenda**  
March 15, 2018 at 5:15 p.m.

Call to Order

Roll Call

Pledge of Allegiance

Public Input

Old Business

1. Presentation of Revised Changes to Permitting Process
2. Executive Session - §24-6-402(4)(a) Concerning the negotiation regarding possible real property acquisition.

New Business

1. Resolution 2018-6 Confirming the Designated Election Official's Actions Cancelling the 2018 Regular Election of Board Directors and Declaring the Candidates for Office Elected.
2. Resolution 2018-7 To authorize Transfer of Water and Wastewater Permits.
3. Executive Session - §24-6-402(4)(a) Concerning the negotiation regarding possible real property acquisition.
4. Discussion of proposed Town of Westcliffe Street Work 2<sup>nd</sup> St. Main to Rosita

District Manager Report

Adjourn