

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT**  
**Regular Board Meeting**  
**May 2, 2019 at 5:15 p.m.**  
**REVISED AGENDA**

Call to Order

Roll Call

Pledge of Allegiance

**Public Input – (15-minute period for brief comments to the Board or to request to be placed on a future agenda. Time limited to 3 minutes per speaker)**

Additions to the Agenda for the June 6, 2019 Meeting

Consent Agenda

1. Approval of the Minutes of April 4, 2019 Regular Board Meeting
2. Financial Report and Approval of Checks

Old Business

1. Application for Interim Financing from CRWPDA
2. Augmentation Plan – Next Steps

New Business

1. Meeting with Sheryl Trent on May 17<sup>th</sup>
2. Resolution Authorizing Bank Account Signatories
3. Comments from Arkansas River Basin Water Forum
4. Review of water supply

Administrative Reports

1. SDA Conference Dates – September 17, 2019 – September 20, 2019
2. Visioning Workshop update
3. Update on Board Vacancy
4. Operations Manager's Report
5. District Manager's Report

Adjourn