

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
February 2, 2017

Board Members Present: Peggy Quint, Charles Bogle, Steve Lasswell and Randy Wilhelm.

Board Members Absent: None

Staff Present: George Medaris, District Manager; Dave Schneider, CORC; Herdis Sobel, Office Manager.

Visitors Present: None

Call to Order:

The meeting was called to order at 5:15 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

Additions to the Agenda for the Next Meeting:

None

Public Input:

None

Consent Agenda

1. Approval of Minutes for January 19, 2017 Regular Board Meeting.
2. Financial Report and Approval of Checks.

Randy Wilhelm made a motion to approve the consent agenda and Steve Lasswell seconded. The motion passed 4-0.

Old Business:

1. Review of Response to CDPHE regarding compliance schedule and discharge point.

It was decided that George, as District Manager, should sign the letter. Charles Bogle made a motion for the authorization. Randy Wilhelm seconded the motion, and it passed 4-0.

New Business:

1. Discuss Letters of Interest received regarding BOD vacancy

Two letters of interest were received regarding the BOD vacancy. The Board decided that they would like a meet and greet with both candidates. It was decided to recess this meeting and reconvene on February 16th at 5:15 p.m.

2. Discuss Addition to District's Rules and Regulations-Automated Public Water Vendor

A letter was sent to Jefferson Parker, Attorney at Law, outlining some of the concerns regarding the increase in demand for the sale of water from the water vendor. A phone conference with the District Manager is scheduled for Tuesday, February 7th.

3. Approval of Resolution 2017-3 Authorizing the modification of the By-laws to include a consent agenda in the regular board meeting agenda

Randy Wilhelm made a motion to approve Resolution 2017-3. Steve Lasswell seconded the motion. Motion passed 4-0.

4. Discuss request to purchase 10 acre feet of water

The Board was informed that the District has received a request to purchase 10 acre feet of water. Discussion followed on different approaches to handle such large requests for water. This will be discussed with Jefferson Parker on the phone conference scheduled for Tuesday, February 7th.

District Manager Report

George told the Board that he had attended an informational webinar regarding the required tax assessment rate adjustment due to the Gallagher Amendment. The Gallagher Amendment was designed to maintain a constant ratio between the property tax revenue that comes from residential property and from business property. It's not certain what the adjustment will be, but the District could possibly lose a couple thousand dollars in tax revenue.

CORC Report

Dave Schneider went over his CORC report; reporting on projects completed and ones coming up. His CORC report is on permanent file.

Meeting recessed at 6:37 p.m.

Respectfully Submitted by,
Herdis Sobel