

RAINBOW VALLEY WATER DISTRICT

Board of Directors Meeting

Tuesday July 8, 2025

Woodland Park Library Board Room

Agenda

1. Call to Order
2. Introduction of Guests
3. Approval of Minutes June 2025
4. Election of a Secretary
5. Operations Report – Eric
6. Financials
 - a. Balance Sheet
 - b. Income/Expenses
 - c. Budget to Actual
 - d. Aging Report Review of Accounts Payable – Approval to pay Accounts
7. Old Business
 - a. New Truck warranty repair status
 - b. Additional driver -still needed?
 - c. Grant Opportunities for truck
 - d. DOLA Temp Mil Levy
 - e. Sanitary audit inspection
 - f. Clearwell clean-diver
 - g. Transition progress
8. New Business
 - a. Jon's suggestions (spare pump & emergency plan)
 - b. Plant operations management
9. Discussion on Agenda items for next meeting
10. Adjournment