***RAINBOW VALLEY WATER DISTRICT***

***Board of Directors Meeting***

*Tuesday April 9, 2024*

*Woodland Park Library Board Room*

Agenda

1. Call to Order
2. Introduction of Guests
3. Approval of Minutes March 2024
4. Financials
   1. Balance Sheet
   2. Income/Expenses
   3. Budget to Actual
   4. Aging Report Review of Accounts Payable – Approval to pay Accounts
5. Operations Report
6. Executive Session to discuss results of Legal Discussion with Attornys.
7. Old Business
   1. Response to Ranch Owners
   2. Bank Change
   3. New Truck status - Loan
8. New Business
   1. Status of interview with Local Resident of the District interest in Backup Driver position
   2. Reschedule next month’s meeting due to three members will be absent.
   3. Discussion on replacement options for plant operations
9. Discussion on Agenda items for next meeting
10. Adjournment