***RAINBOW VALLEY WATER DISTRICT***

***Board of Directors Meeting***

*Tuesday July 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. Old Business
   1. Agreement Discussions update
   2. New Truck status
   3. Applicants for plant technician
   4. Eric’s suggestions for needs/ Improvement
7. Executive Session to discuss personnel issues and ad responses
8. New Business
   1. Letter to DMV allowing Eric to straighten out registration and plates for both trucks
9. Discussion on Agenda items for next meeting
10. Adjournment