***RAINBOW VALLEY WATER DISTRICT***

***Board of Directors Meeting***

*Tuesday February 13, 2024*

*Woodland Park Library*

Agenda

1. Call to Order
2. Introduction of Guests
3. Approval of Minutes January 2023
4. Financials
	1. Balance Sheet
	2. Income/Expenses
	3. Budget to Actual
	4. Aging Report Review of Accounts Payable – Approval to pay Accounts
	5. 2024 Budget
5. Operations Report
6. Old Business
	1. Guest Vickie Alexander and Tanner Coy – Decision on proposal
	2. Bank Change
	3. Status of New Truck
7. New Business
	1. Resolution to adopt financing for new truck
8. Adjournment