***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