***RAINBOW VALLEY WATER DISTRICT***

***Board of Directors Meeting***

*Tuesday Feb 14, 2023*

*Woodland Park Library*

Agenda

1. Call to Order
2. Introduction of Guests
3. Approval of Minutes Jan 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. Operations Report
6. Old Business
   1. 2022-2023 Budget
   2. Replacement of Rick Peil - Talk to Hawley
   3. Bank Change
   4. Phone contact numbers
   5. Keys for Board Members
   6. Status of New Truck
7. New Business
   1. Committee Assignment
   2. Special Meeting schedule for agreement with Ranch Owners
   3. Grants
8. Adjournment