***RAINBOW VALLEY WATER DISTRICT***

***Board of Directors Meeting***

*Tuesday Jan 17, 2023*

*Woodland Park Library*

Agenda

1. Call to Order
2. Introduction of Guests
3. Approval of Minutes Dec 2022
4. Financials
   1. Balance Sheet
   2. Income/Expenses
   3. Budget to Actual
   4. Aging Report Review of Accounts Payable – Approval to pay Accounts
5. Visitor Tanner Coy – 20 minutes
6. Operations Report
7. 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
8. New Business
   1. Transparency Notice – Filed with DOLA, Teller County Clerk
   2. Resolution for Posting Notifications
   3. Resolution for elections
   4. Self-Nominations for Helen & Brian
   5. Use of Web-site for Notification of Executive Sessions
   6. Special Meeting schedule for agreement with Ranch Owners
   7. Grants
9. Adjournment