***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