***RAINBOW VALLEY WATER DISTRICT***

***Board of Directors Meeting***

*Tuesday January 9, 2024*

*Woodland Park Library*

Agenda

1. Call to Order
2. Introduction of Guests
3. Approval of Minutes December 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
      1. Certification of Tax levy
      2. Resolution to adopt Budget
      3. Filing of budget Division of Local Affairs
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
8. Adjournment