***RAINBOW VALLEY WATER DISTRICT***

***Board of Directors Meeting***

*Tuesday March12, 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. Operations Report
6. Old Business
   1. Ranch Owners request for extension on agreement decision
   2. Bank Change
   3. Resolution to adopt financing for new truck
7. New Business
   1. Identify members of the Board that can access BOC Safety Deposit Box
   2. Meeting time change to accommodate all Board Members
      1. Meeting place
      2. Remote (Zoom) meetings?
   3. Resident of the District interest in Backup Driver position
8. Discussion on Agenda items for next meeting
9. Adjournment