***RAINBOW VALLEY WATER DISTRICT***

***Board of Directors Meeting***

*Tuesday September 12, 2023*

*Woodland Park Library*

Agenda

1. Call to Order
2. Introduction of Guests
3. Approval of Minutes August 2023
4. Guest Vickie Alexander and Tanner Coy – Discussion on negotiations of Agreement
5. Financials
   1. Balance Sheet
   2. Income/Expenses
   3. Budget to Actual
   4. Aging Report Review of Accounts Payable – Approval to pay Accounts
6. Operations Report
7. Old Business
   1. Bank Change
   2. Status of New Truck
   3. Recruit Board Member
8. New Business
   1. Committee Update
9. Adjournment