

**RAINBOW VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING**

December 13, 2022

Woodland Park Library, Woodland Park, CO 80863

President Rick Ritchie called the meeting to order at 12:58 pm. Members present: Rick Ritchie, Helen Freed, Brian Etherton and Dominick Luppino.

Motion was made by Brian, 2nd by Dominick to approve the minutes of the November 2022 meeting. Motion carried. The board reviewed the financial reports. Brian made the motion, 2nd by Helen to approve payment of accounts due. Motion carried.

We came into priority December 1st, however, with the diversion valve full open we are only getting 63% of our allowance through the flume. Rick reported to Dan Hendrichs the extractions from the lake for deliveries. We delivered 5.87 acre feet of water during the first seven months of 2022. Deliveries were at 96% of the same period for 2021. After we started delivering to the Ranch, thus adding 11 households to our load, we are now over at 107% for the same time period last year. Dan Hendrichs has inquired about the data from the contour surveys and Rick sent him the reports that Vicki had provided. Likely these will provide the calculations for evaporation and we will have to make releases to adjust for the evaporation.

Tanner Coy joined the meeting to introduce himself, meet the board and give us an overview of what his intentions are as the owner of the part of the Ranch on which lakes 4,5,6 & 7 are located. He expressed a willingness to negotiate an access agreement and also suggested that he might be able to negotiate on Vicki's behalf as well, subject to her final agreement. The Board emphasized that our desire is that this current situation must be resolved in order to remove the uncertainty of our continued uninterrupted water supply.

The hard drive for the plant computer was replaced and the data was recovered except for all the Apps for operations. It required 2 trips from Mountain Peak Controls to reload the SCADA software for plant monitoring. We also added features to allow the computer to turn off transfer when the clearwell reaches 3.2 feet. We also lost the login feature that allows remote access but ORC has sent Rick instructions on how to reload that. We have issues with Treatment Technology making chemical deliveries. Rick has arranged with ORC to supply our needs. The big delivery truck leaf spring broke on one side. Rick & Dominick stopped by McCandless in Aurora to get the parts which cost \$1250. Brian coordinated the repairs to be done by "Under the Bus" at a reasonable cost of \$525. In addition, while Jeremy was using the backup truck, the parking brake locked up and had to be released by manually operating the cable from under the hood. Once the repairs were finished on the big truck, Jeremy took it to finish deliveries and left the backup truck in the fire station lot. While he was gone, it rolled across the lot backwards, knocking over a tree and came to rest over a ledge. Jeremy & Rick pulled the truck out. The damage to the truck is a bent rear bumper. Jeremy has also some noted some issues with the truck jumping out of gear when starting out with a full load. In any case, we need to repair the parking brake and have the tranny checked out and adjusted. Rick has also ordered replacement desiccant pads for the turbidity meters to counteract false condensation readings.

The State seems to have backed off from intervention in the Ranch's supply to the residents with the exception of reviewing the shock record that was used to ensure no bacteria was present. We still need to contact grant control to determine if we can access grants in preparation of condemnation of the Ranch to remove uncertainty of our continued uninterrupted water supply.

The 2023 budget and certification of mil levies to the county commissioners as well as final preparation to finalize the resolution and required reports to DOLA has been completed. Diana does all this for the fire department. For next year we are going to meet to structure the budget process where she will prepare and file all the documents for us.

Dominick reported to the board what he had found with conversations with Ent FCU & Vectra. Brian made a motion that we table further discussion til we had met with the proper person at Ent. Dominick 2nd the motion and it passed. Helen and Dominick will visit Ent this month. Rick has started compiling the list of phone contact numbers.

Motion to adjourn was made by Helen, 2nd by Rick. Motion carried and we adjourned at 3:12pm.