

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

December 10, 2024

Woodland Park Library, Woodland Park, CO 80863

President Rick Ritchie called the meeting to order at 4:14 pm. Members present: Helen Freed, Dominick Luppino, Brian Etherton, Rick Ritchie. Kirt Carpenter was excused. Tanner Coy and Eric Walker were also present.

Motion was made by Brian, 2nd by Dominick to approve the minutes of the November meeting. Motion carried. The financial reports were reviewed. Helen made the motion to approve payment of current accounts. Brian 2nd the motion, which then carried.

The board reviewed the updated 2025 budget and the budget resolution. Helen made the motion to accept the budget and the resolution as proposed. Brian 2nd the motion, which then carried.

We are back in priority. Eric is monitoring and adjusting the valves to maintain control of the lake levels. This process is complicated when ice forms over the flumes and as the flow of Putney Creek decreases. The goal is to have all lakes full when spring comes in order to optimize levels if we go out of priority. Eric has assumed all plant chem mixes as well as ordering supplies from USA Bluebook. Eric is working on finishing up the brakes on the delivery truck and also replacing the radiator. Weather continues to create some problems when our customers fail to clear their driveways before deliveries. The heat line needs to be replaced between the plant and the storage tanks. Rick will revise our employee time sheets to capture labor costs associated with deliveries/plant operation vs truck maintenance. Eric suggested we consider options for wifi service in the bay and possible upgrade of the phone service to give more options for a prompt response to phone calls.

The attorney for the ranch owners is drafting the initial agreement. We continue to get loan docs in place for the delivery of the new truck. A completed W9 is still required. Rick will resume further training with Eric as time permits. Our new business issues were postponed due to lack of time. The library has changed our meeting end time to 5:45pm but will accommodate us to begin at 3:45pm. That change is now effective.

Motion to adjourn was made by Helen, 2nd by Dominick. Motion passed and the meeting adjourned at 5:45pm.