

RAINBOW VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
February 11, 2025
Woodland Park Library, Woodland Park, CO 80863

Dominick called the meeting to order at 4:00 pm. Members present: Dominick, Brian & Kirt. Eric & Tanner were present. A guest, Jenny Constantine, came to the meeting. Rick joined the group about ½ hour later.

A motion was made by Kirt, 2nd by Brian to approve the minutes of the January meeting. Motion carried. Tanner advised the board that he and Vicki had received the first draft of the agreement from their attorney. He & Vicki need to have some revisions made before they are ready to present it to the board.

Operations were discussed with Eric, including the truck sliding off the slick road, the discovery of the transfer pipe from the clear well to the holding tanks being frozen and the temporary work-around to continue delivering water. One of the storage tanks still needs cleaned and the seal has been replaced in the one that was leaking. Eric detailed some specific customers that were problems to deliver to with the new, larger truck. He also mentioned some safety items that we should consider purchasing and told us that Diana had advised him that there was grant money available through our insurance that would reimburse us 50% of safety items purchased. We also discussed which truck we should keep as a backup.

Helen made a motion, 2nd by Kirt that we change our delivery days to MON-TUES-THURS-FRI, thus leaving Wednesdays for Eric to do administrative & repair work without interruption for deliveries. Motion carried with board deciding to make change effective March 1, 2025. A motion was made by Brian, 2nd by Helen confirming the policy that deliveries are always made based on safety conditions as determined by the driver. Motion carried. Tanner also commented that in the future we might consider a place for treated water storage on the ranch, and that would also reduce deliveries to the ranch.

The finances were reviewed. There is some confusion about breakdown in categories 805C2 and C3 which need to be clarified with Diana. Discussion regarding attorney's fee resulted in a motion by Rick, 2nd by Brian that Rick send a letter along with the check identifying what services we will do ourselves and instructing the attorneys not to initiate services without our specific approval in advance. Motion passed. Kirt made the motion to approve payments of current accounts, 2nd by Dominick, which then carried. Rick asked Helen take on doing the extraction reports to the water commissioner. Rick will send her the spreadsheet he uses.

The bracket for the truck fender needs welded and the fender replaced. The plan is for the stencil to be installed on the new truck on Friday 2/21. Kirt & Eric will coordinate that. Rick will pursue the possibility of an application to DOLA for a temporary mil increase and the procedures/timing involved. Helen will reach out again regarding the grant since there has been no response to her last email to them. Helen made a motion to get a credit card for Eric so he doesn't have to use other members' debit cards for needed purchases. After discussion, the motion was amended to be a credit card with \$5000 limit and if a purchase over \$2500 was needed, Eric would call Kirt first. Dominick 2nd the motion, which then carried.

Motion to adjourn made by Helen, 2nd by Rick, carried, and we adjourned at 5:58pm.

