

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

January 14, 2025
Woodland Park Library, Woodland Park, CO 80863

Rick called the meeting to order at 4:01pm. Members present: Dominick, Brian, Rick & Kirt. Eric was present. Neither Helen nor Tanner were present.

A motion was made by Kirt, 2nd by Brian to approve the minutes of December meeting. The financials were reviewed. Brian made the motion to approve payments of current accounts, 2nd by Rick, which then carried. Rick and Kirt will get together for final details of the 2025 budget resolution.

We are still in priority. Eric has been taking care of reports and ordering for the plant. Lake 7 is getting full. We may have trouble releasing water because of freezing temperatures. The plant is running well. Filter 2 NTU has variations, but still in compliance. The tank in storage building still needs a seal to be operational. The 3 year audit is coming up this year. Rick will go through everything with Eric. The clearwell should be cleaned this year also.

Eric wants the board to be at the new truck to go over things that need to be done. Rick, Dominick & Brian met at the fire station Friday, Jan 17th. We need a water meter for hose. Eric has already added a ball valve and 2" fill pipe. We need a quick disconnect for end of hose and a lever system for the fill point.

A motion was made by Kirt, 2nd by Dominick to change the off day delivery charge from \$50 to \$100. Motion carried. Board members Rick, Brian & Kirt self nominated for another term. The needed election paperwork was filled out.

We will be moving to 4 days of delivery in the near future. Customers will be notified. The website has been corrected. The state website needs to be corrected by the state. Diana will contact them. She will add an edit to the website.

Rick made the motion to adjourn, 2nd by Kirt. Motion passed and the meeting adjourned at 5:47pm.

Rick called the meeting at 4:01pm. Members present: Dominick, Brian, Rick, Kirt. Eric was present. Tanner was not there.

Motion made by Kirt, 2nd by Brian to approve the minutes of December meeting.

Financials reviewed. Brian made the motion to approve payments of current accounts. 2nd by Rick, which then carried.

Rick and Kirt will get together for final details of the 2025 of the resolution.

We are still in priority. Eric has been taking care of reports and ordering for the plant.

Lake 7 is getting full. May have trouble releasing because of freezing temperatures.

Plant is running well. Filter 2 ntu has variations, but still in compliance. Tank in storage building still needs a seal to be operational. 3 year audit is coming up this year. Rick will go through everything with Eric. Clearwell should be cleaned this year also.

New truck. Eric wants the board to be at the new truck to go over things that need to be done. We met at the fire station Friday Jan 17th. Rick, Dominic and Brian. We need a water meter for hose. Eric has already added a ball valve and 2" fill pipe. We need a quick disconnect for end of hose. We need a lever system for the fill point.

Off day delivery charge change from 50 to 100 dollars. Motion made by Kirt, 2nd by Dominick.

Board member election paperwork was filled out.

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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.