

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

July 9, 2024

Woodland Park Library, Woodland Park, CO 80863

President Rick Ritchie called the meeting to order at 4:01pm. Members present: Helen Freed, Dominick Luppino. Brian Etherton and Rick Ritchie. Kirt Carpenter had an excused absence. Tanner Coy was also present.

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

We are still in priority and continue to release in excess of our intake. The plant has had only minor issues this month. We expect by mid-month to have the remote access to the plant computer up and functional which will allow access by Rick, Jon and Diana.

Kirt and Helen met with Tanner to discuss ways water releases could be handled to the satisfaction of both the district and the Ranch owners. Tanner will consider further and get back to us. The Vectra account signatures are now current. Rick, Helen, Kirt & Brian are authorized signers on our accounts there. No further news on the delivery of the new truck.

The board briefly discussed suggestions made by Eric Walker as well as replacement options for plant operations in anticipation of Rick's future move. Rick provided us with a detailed description of a new position for plant technician/truck driver. The board agreed and Helen made the motion, 2<sup>nd</sup> by Brian that the ad be placed immediately to fill the position. Motion carried and Rick will place the ad. Next month we will discuss further options for two day delivery windows as needed to meet delivery requests.

Motion was made by Helen, 2<sup>nd</sup> by Rick that we adjourn. Motion carried and the meeting adjourned at 5:55 pm.