

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

June 11, 2024

Woodland Park Library, Woodland Park, CO 80863

Vice-president Dominick Luppino called the meeting to order at 4:05 pm. Members present: Helen Freed, Dominick Luppino, Brian Etherton and Kirt Carpenter. Rick Ritchie had an excused absence. Tony Perry and Tanner Coy were also present.

Motion was made by Kirt, 2nd by Brian to approve the minutes of the last meeting. Motion carried. The financial reports were reviewed. The necessary accounts had been paid during the past month when we had no board meeting.

The turbo on the water delivery truck had to be replaced. Parts were ordered and Eric installed them. Kirt made a motion that Eric should be paid an additional \$500 for that mechanical work in addition to his hourly rate. Motion was 2nd by Helen and the motion carried. Kirt also made a motion, 2nd by Dominick that Brian should receive some adjustment to his water billing since he filled in for Rick following Rick's surgery & recovery. Motion passed. The water commissioner has ordered us to release in excess of our intake.

Dominick made the motion, 2nd by Kirt that we enter into executive session to discuss the correspondence from our attorney regarding the counter from the Ranch regarding our negotiations toward an agreement. The executive session began at 4:25pm.

Following the close of the executive session, we advised Tanner that the board did not approve the counter as it stands and would need more input from our attorney as to alternative suggestions. All members present signed the Vectra Bank authorization card to add Kirt to the accounts. Helen will get Rick's signature and return the card to the bank. The new truck delivery is now projected to be the end of November..

The Board discussed our replacement options for plant operations and will take action to begin the process officially at our next meeting. The Board felt we needed more input from Rick to make a plan of action. Comments were also received regarding district -wide emails being sent with BCC so all email addresses were not disclosed. Tony Perry offered to send us details of how that could be done. We also discussed the advantage of having 2 trucks operational to cover big volume delivery days and as a backup in case of breakdown of a truck. All responses from customers have been positive regarding our backup driver.

Motion to adjourn was made by Kirt, 2nd by Helen and the meeting adjourned at 5:25pm.