

RAINBOW VALLEY WATER DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING

October 14, 2025

Woodland Park Library, Woodland Park, CO 80863

President Helen Freed called the meeting to order at 4:02 p.m. Members present: Helen Freed, Kirt Carpenter and Dominick Luppino. Brian Etherton phoned in for the meeting. Tanner Coy was also present.

The minutes from the last meeting were presented. Kirt made a motion, 2nd by Brian to approve the minutes. Motion carried.

Finances were reviewed by the Board. Brian made the motion to approve payment of current accounts. Kirt 2nd the motion, which then carried.

The operations report was reviewed and discussed. We are still out of priority but all the lakes remain full. Tubing has been installed on the new CL 17 monitor and the software issue has been resolved. Final installation expected to be complete when Jon comes to draw our monthly samples. Tank repair was successful and will return to use as soon as cleaning is completed. Clear well cleaning was conducted on 9/29/2025. The next cleaning is due five years from that date. We received the new Pacer water pump and it will be installed on the truck in the next couple days. Brian made a motion, 2nd by Kirt that we send a “thank you” check for \$150 to Jerome Zawacki, who repaired the water storage tank for us at no charge. Motion carried. Helen will do that. Our new backup driver is doing well and seems to fit nicely with our program. The concrete piers have been installed as authorized last month within estimated cost and in advance of cold weather which was of concern to the Board.

Tanner was asked again about the lake contours that Dan Hendrichs requested. He will look into that. We reviewed changes made on pages 3-5 of the draft agreement with Tanner and also discussed the access to dam 7 when repairs are needed. Tanner noted that if the Board does not support his opinion of the 5690 decree, we are wasting our time on the agreement.

Motion was made by Kirt, 2nd by Dominick to proceed with the order of another Pacer pump as a spare for the 2025 truck. Cost would be approximately \$2200 from Amazon. Motion carried.

Work on the budget draft will continue so we can meet the required deadlines for posting and public comments. A request was received for the Board to vacate or move the easement on lot 32B at 672 Witherite Dr. that is reserved for water storage. After discussion, Helen made a motion, 2nd by Brian that we leave the water storage easement as it is and deny the request for any change. Motion carried. Helen will contact owners of 113 Beaver Pond again regarding the necessity to install a ball valve in their fill pipe.

At the next meeting we will review our budget for 2026. The suggestion was made that in the near future we have a potluck appreciation dinner for the Board and the District's employees. We also need to do a more formal description of duties for both Eric and Randy and consider offering some paid vacation to Eric.

Kirt made a motion to adjourn, 2nd by Helen. Motion carried and meeting was adjourned at 5:37 p.m.

**RAINBOW VALLEY WATER DISTRICT
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING**

October 14, 2025

Woodland Park Library, Woodland Park, CO 80863

This special meeting of the board was called to order by President Helen Freed at 3:02 pm. Members present were Helen Freed, Dominick Luppino and Kirt Carpenter. Brian Etherton joined in by phone.

Kirt made a motion that we enter into executive session pursuant to Section 24-6-402(a), C.R.S., to discuss the purchase, acquisition, lease, transfer, or sale of any property interest, and Section 24-6-402(e), C.R.S., to discuss matters subject to negotiations and to instruct negotiators. Dominick 2nd the motion which then carried and the executive session began at 3:03 p.m. Kirt moved, 2nd by Dominick that we end the executive session. Motion passed and executive session ended at 3:10 p.m.

The Board then proceeded to work on the draft of the 2026 budget, until a motion was made to adjourn the special meeting by Brian, 2nd by Helen. Motion carried and the special meeting adjourned at 4:01p.m.