

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

September 9, 2025

Woodland Park Library, Woodland Park, CO 80863

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

Dominick 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. Brian 2nd the motion which then carried and the executive session began at 3:07 p.m. Kirt moved, 2nd by Dominick that we end the executive session. Motion passed and executive session ended at 3:47 p.m.

Helen reminded the board that we need to recruit a new director and elect a new secretary. She then moved that we adjourn the special meeting, Brian 2nd the motion. Motion carried and the special meeting adjourned at 3:48 p.m.

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President Helen Freed called the meeting to order at 4:00 p.m. Members present: Helen Freed, Brian Etherton and Kirt Carpenter. Dominick Luppino phoned in for the meeting. Vicki Alexander and Tanner Coy were 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. Kirt made the motion to approve payment of current accounts. Helen 2nd the motion, which then carried. We now have credit cards for Helen, Kirt and Eric. All 3 credit card holders will sign for receipt of their card and acceptance of responsibility regarding its use. All debit cards have been de-activated from our checking account.

The operations report was reviewed and discussed. We are still out of priority but all the lakes remain full. The new CL monitor installation began but tubing to connect the monitor is required as well as some software updates. In the meantime the existing monitor is still in use. Our quarterly calibrations and inspections will be completed this month. The stenner pump to filter #1 sodium bicarbonate was replaced. The 2025 truck has been repaired and returned to us. Once monthly samples are pulled, we can use the 2025 again. The 2" discharge hose on the 2005 was replaced with the flat hose. Next year we should consider replacing the less efficient flat hose with hose like what is now on the 2025. The cost estimate is between \$700 and \$1300 dependent on what manufacturer and distributor we use. We used the mobile service and had the tires installed on the 2005 truck.

Discussions with Vicki and Tanner were held regarding the suggested changes in the draft agreement. It was agreed that some repetitive sections still need revision. Helen agreed to do that and incorporate the other changes we agreed upon. The Board declined Tanner's request to enact Section 3.04 of the proposed agreement.

We have a resume from someone who would like a position as backup driver. The Board approved Eric and Helen to interview him as soon as possible. Other board members will be notified of when that will happen so they may attend if they wish.

Before winter we need to secure the fill point to prevent further erosion and damage to the line. Helen said Freed Construction would do the job installing 2 concrete piers, one for the water line and one for the electric line at a total cost to the district of \$750. A motion was made by Kirt, 2nd by Brian to proceed with the work. Motion carried.

We discussed the payroll estimate requested from workers compensation insurance and decided that \$75,400 would be used. We are aware that at audit we will be assessed whatever the actual payroll is. In the future, the board will need to discuss and redefine our payroll and employee compensation more precisely.

Helen made a motion to adjourn, 2nd by Kirt. Motion carried and meeting was adjourned at 5:40 p.m.