

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

April 9, 2024

Woodland Park Library, Woodland Park, CO 80863

President Rick Ritchie called the meeting to order at 4:07 pm. Members present: Helen Freed, Rick Ritchie and Dominick Luppino. Brian Etherton had an excused absence and Kirt Carpenter arrived before the executive session began. Tanner Coy was also present.

Motion was made by Dominick, 2<sup>nd</sup> by Rick to approve the minutes of the last meeting. Motion carried. The financial reports will be emailed to the board members once the bookkeeper is back in town.

We are still in priority due to the melt following the big snowstorm. There were only minor issues at the plant this month. We had a 500 gal delivery of diesel in March. Following last month's meeting, a special meeting and executive session was scheduled with our attorneys. Both Rick and Helen were present for an interview with an interested resident for the backup driver position. The safety deposit box at BOC has been emptied and closed. Now we just need the updated signature card for Vectra signed to add Kirt to those accounts. The new truck loan is on hold until we are within 2-3 weeks of delivery.

Rick moved that we go into executive session to discuss the results of the legal discussions with our attorneys regarding the negotiations with the Ranch owners. Kirt 2<sup>nd</sup> the motion, which carried and the executive session began at 4:49 pm. The session ended at 5:14 pm and the open meeting resumed. Tanner was advised that once the board had approved the final offer to the Ranch, our attorneys would send it to the Ranch owners' attorney.

Rick relayed to the board the status of the interview of Eric Walker for the backup driver position. A motion was made by Helen, 2<sup>nd</sup> by Rick to formally offer him the position starting at \$18 per hour. The motion carried. Since three board members will not be able to attend our next scheduled meeting, a motion was made by Rick, 2<sup>nd</sup> by Helen to move the meeting to May 21<sup>st</sup> at 4 pm at the library. Motion carried. Rick also advised the board that we should be considering replacement options for plant operations in anticipation of his plans to move later this year or early next spring. Helen also suggested that in the future all the board members should have the financial reports in advance of the meetings. The consensus was that the financial reports should first be sent to Kirt for his review and then he would send them on to the rest of the members.

Tanner inquired about tests of raw water that might help determine factors for best health of fish he intends to stock. Rick advised him that we have quarterly raw water tests and that he was welcome to those results of which ORC would have the specific details.

Dominick made a motion to adjourn, 2<sup>nd</sup> by Kirt. Motion carried and the meeting adjourned at 5:27 pm.

**RAINBOW VALLEY WATER DISTRICT**

**Board of Directors Special Meeting**

April 5, 2024

10:30 a.m.

Via Telephone Conference at:

1-800-853-9595, access code 477660

The meeting was called to order by president Rick Ritchie at 10:36 am. Members present were Rick Ritchie, Kirt Carpenter and Helen Freed. Dominick Luppino and Brian Etherton were excused.

Motion was made by Rick, 2<sup>nd</sup> by Helen to formalize the appointment of Kirt Carpenter to the Board.

The oath of office was taken by Kirt. A motion was made by Rick and 2<sup>nd</sup> by Helen to ratify prior actions of the board from October 2023 to date . Motion carried.

Rick made a motion, 2<sup>nd</sup> by Helen to enter an executive Session pursuant to § 24-6-402(4)(b), C.R.S., to receive advice of legal counsel regarding easement and property rights of the District, the District's use of the Silver Spruce Lakes on the Rainbow Valley Ranch property, and regarding legal advice related to negotiations with owners of the Rainbow Valley Ranch property. Motion carried and the executive session began at 10:50 am. The executive session ended at 1:40 pm and with no further business Rick made a motion to adjourn, 2<sup>nd</sup> by Kirt. Motion carried and the meeting was adjourned.