**RAINBOW VALLEY WATER DISTRICT**

**BOARD OF DIRECTORS MEETING**

April 11, 2023

Woodland Park Library, Woodland Park, CO 80863

President Rick Ritchie called the meeting to order at 1:00 pm. Members present: Rick Ritchie, Helen Freed, Brian Etherton and Dominick Luppino. Tanner Coy was also present.

Motion was made by Dominick, 2nd by Brian to approve the minutes of the March 2023 meeting. Motion carried. The board reviewed the financial reports. Helen made the motion, 2nd by Dominick to approve payment of accounts due. Motion carried. Following the board review of past due accounts, Rick made the motion which was 2nd by Helen to cancel the account of Joe & Susan Moore for non-payment. Motion carried.

We are out of priority. Rick began releasing water from Lake 7 which amounts to 90,484 gallons per day. The same amount is let in but we can expect the lake level to begin dropping after the ice thaws, due to evaporation .Lake levels will be reported starting in May and we will be required to release augmentation for monthly evaporation. Rick has finalized the tweaking of dose rates for soda ash and achieved stable readings of .01 NTU as well. With the truck in the shop, deliveries with the backup truck are taking much longer. Jeremy's schedule for classes was changed and he could not make some of the scheduled deliveries. In light of the scheduling problems, Rick called the new driver, Jon, and he has been making deliveries with Jeremy and/or Rick. The board agreed to keep both Jon and Jeremy on the schedule until repairs on the regular truck are completed and Jon has time to get used to driving the big truck. McCandless expects the repairs will be about $6900 and will likely be ready next week. It may also be a possibility that we can use Jeremy as a backup driver. The exempt from audit documents are completed and have be submitted to the state.

There is no update on the bank accounts, delivery status of the new truck or recruitment of a new board member. Helen reported to the board what she had learned from our lawyer regarding the required notifications and process for closed executive sessions. Dominick made the motion, 2nd by Brian that we have a special meeting with an executive session pursuant to C.R.S. §§ 24-6-402(4)(e) to discuss and to determine positions relative to matters subject to negotiation, develop strategy for negotiations, and instruct negotiators regarding easement rights and the District’s use of the Silver Spruce Lakes on

the Rainbow Valley Ranch property. Motion carried. Board members should email Rick with available dates for such meeting. The committee is moving forward on information gathering in anticipation of the upcoming executive session. No further info on the possibility of a grant. Rick will follow up in the next 30 days.

Tanner shared that he thought our special meeting had brought to light both some common and divergent areas. He also requested to be added as an item on the agenda for future board meetings.

Motion to adjourn was made by Brian, 2nd by Dominick. Motion carried and we adjourned at 2:02 pm.