

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

August 8, 2023

Woodland Park Library, Woodland Park, CO 80863

President Rick Ritchie called the meeting to order at 1:08 pm. Members present: Rick Ritchie, Helen Freed and Dominick Luppino. Brian Etherton had an excused absence. Vicki Alexander and Tanner Coy were also present.

Motion was made by Rick, 2<sup>nd</sup> by Dominick to approve the minutes of the July 2023 meeting. Motion carried. The board reviewed the financial reports. Helen made the motion, 2<sup>nd</sup> by Dominick to approve payment of accounts due. Motion carried.

We are still in priority. We have increased release from Lake 7 and the overflow is close to the requirement. After heavy rains, the lakes have become cloudy with silt and soil but increasing the inlet from .5 to .63 allows more fresh water from Putney Creek and the upper lakes are clearing up. Tanner reported that water was coming up from the ground at the bridge. It was from an abandoned pipe that was draining water from lake 4. During excavation the rusted inlet pipe from the bridge to lake 4 ruptured. The rusted pipe pieces were removed and all the water is now draining into 4 Mile Creek. The excavator is getting the pipe today and will replace the inflow pipe and remove the abandoned pipe and insert a plug. Additional smaller rocks and topsoil will be required to complete the repairs. Turbidity levels are now back to .01 NTU following a number of replacement components being installed. Jon Cizek was released from driver position but has agreed to work part time as a backup driver when needed and did make a Saturday delivery when Jeremy was not available.

Rick received a counter proposal from the Ranch owners as well as a request for budget records and reports provided to the Water Commission. The board will need a special meeting with an executive session to discuss our options. Rick still needs to invite Kirt Carpenter to our board meeting.

All old business issues are still unresolved. Board members briefly discussed the latest proposal from Vicki and Tanner with them. We did ask for some idea of the amount of money they were requesting but did not receive a response to that. Tanner offered to give the Board a tour of the Ranch. It was suggested that perhaps we could do that on Saturday August 19<sup>th</sup>. It would need to be advertised as a special meeting if more than 2 board members would be going at once.

With no further new business, Helen made a motion to adjourn, 2<sup>nd</sup> by Dominick. Motion carried and we adjourned at 2:58 pm.

MINUTES OF SPECIAL MEETING held 8/28/23 at Luppino cabin

Meeting was called to order at 3:17 pm by Rick Ritchie. All board members present. Jeremy asked for both Sept 4 & 5 off. Jon will not fill in and will only do so if he is guaranteed 2 days a month work. Board discussed the situation and told Rick if Jeremy also delivers water on Sat. 9/2, he can be off til Wed 9/6 delivery day. This all subject to notification of our customers of these changes.

Rick made motion, 2<sup>nd</sup> by Helen to go into executive session for discussion of legal matters regarding the proposal from the Ranch owners. Motion carried. Executive session began at 3:23pm. Helen moved to adjourn executive session, Dominick 2<sup>nd</sup>. Motion carried and executive session ended at 4:53. Motion made by Rick, 2<sup>nd</sup> by Helen to adjourn special meeting. Motion passed and we adjourned at 4:54pm.