

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

February 13, 2024

Woodland Park Library, Woodland Park, CO 80863

Vice-president Dominick Luppino called the meeting to order at 1:01 pm. Members present: Helen Freed, Dominick Luppino and Brian Etherton. Kirt Carpenter and Rick Ritchie were absent. Tanner Coy joined us and Vicki Alexander joined us via phone when we presented our proposal to the Ranch.

Motion was made by Brian, 2nd by Helen to approve the minutes of the last meeting. Motion carried. The board reviewed the financial reports. Brian made the motion, 2nd by Dominick to approve payment of accounts due. Motion carried.

We are still in priority. There were only minor issues with the plant this month. Rick authorized Mountain Peak Controls to make the computer upgrades we approved last month. All our samples except the monthly are now being submitted to Colorado Analytical Labs which then files the results with the state to keep us in compliance. This month we had additional spending to fill the diesel tank and purchase a 55 gallon drum of coagulant. Rick has not yet been to Bank of Colorado to empty out our safety deposit box and close our checking account there. Rick also needs to have the electric meter disconnected at the storage garage.

We presented our proposal to the Ranch owners. After a brief discussion with them, Dominick made a motion to cease negotiations and request a yes or no answer from them by March 1st. Brian 2nd the motion. Motion carried.

Helen made the motion to accept the resolution for the financing of the new truck as offered by Vectra Bank. Brian 2nd the motion. Motion carried.

Tanner reminded us that the meeting agendas are to be posted 24 hours in advance of the meetings and that the minutes are also supposed to be posted on the website.

Motion to adjourn was made by Brian, 2nd by Dominick. Motion carried and the meeting adjourned at 1:58 pm.