

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

January 9, 2024

Woodland Park Library, Woodland Park, CO 80863

President Rick Ritchie called the meeting to order at 1:02 pm. Members present: Rick Ritchie, Helen Freed, Dominick Luppino, Brian Etherton and Kirt Carpenter. Tanner Coy joined us and Vicki Alexander joined us via phone when we discussed the Ranch issues.

Motion was made by Brian, 2nd by Dominick to approve the minutes of the last meeting. Motion carried. The board reviewed the financial reports. Helen made the motion, 2nd by Dominick to approve payment of accounts due. Motion carried. A motion was made by Kirt, 2nd by Brian that we have the electric meter at the old garage disconnected. Motion carried. Rick made the motion to approve payment of Christmas bonus of \$100 each to Jeremy and Diana. Kirt seconded the motion, which carried. Motion was made by Helen, 2nd by Kirt that we adopt the 2024 budget. Motion was made by Brian, 2nd by Kirt to adopt the budget resolution. Both motions carried.

We are still in priority. There were only minor issues with the plant this month. Rick advised us that the hardware for improvement of communications and oversight at the plant which had an estimated cost of \$1200 which we approved at the last meeting will cost just over \$2000 plus an annual fee of \$25. Dominick made the motion, 2nd by Kirt that we authorize up to \$2500 to purchase it. Motion carried. Rick will go to Bank of Colorado to empty out our safety deposit box and close our checking account next time he is in town.

Tanner and Vicki presented the board with a counter-proposal to our final proposal of last month. The Board tentatively scheduled a special meeting/executive session for Monday Jan.15th for discussions.

Motion to adjourn was made by Kirt, 2nd by Brian. Motion carried and the meeting adjourned at 3:10pm.

MINUTES OF SPECIAL MEETING held JAN. 15, 2024 @ Luppino Cabin

Rick called the special meeting to order at 3:01pm. All board members attended, except Kirt who phoned in. Motion made by Helen, 2nd by Kirt to go into executive session. Motion carried and the executive session began at 3:03 for the purpose of discussing the counter-proposal from the Ranch owners that was presented to the board at our last meeting. When the executive session ended, a motion to adjourn the special meeting was made by Dominick, 2nd by Brian. Motion carried and meeting was adjourned at 5:30pm.