

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

March 12, 2024

Woodland Park Library, Woodland Park, CO 80863

Vice-president Dominick Luppino called the meeting to order at 1:00 pm. Members present: Helen Freed, Dominick Luppino, Brian Etherton and Kirt Carpenter. Rick Ritchie was absent. Tanner Coy joined us and Vicki Alexander joined us later via phone.

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

We are still in priority. There were some issues with chains for the truck that broke but that has been resolved.

Tanner told us that his attorney had reached out to ours and they had a lengthy conversation. He said he felt we were close to an agreement and we should consider appointing a negotiating committee that could meet outside the board meeting with him, as the representative for both owners. Helen made the motion that we continue to explore the possibilities suggested by the attorneys. Kirt seconded the motion. Motion carried. The Ranch owners would like to perhaps meet again in the next two weeks rather than to wait til the next board meeting.

In order to be able to empty and then close our safety deposit box at BOC, they require board minutes to define who is permitted access. Helen made the motion to allow all active board members, either singly or in any combination to have full access to the box. This would include Helen Freed, Rick Ritchie, Dominick Luppino, Kirt Carpenter and Brian Etherton. Kirt 2nd the motion. Motion carried.

Board discussed the options from Vectra to close on the truck loan now and pay \$1500 fee associated with an escrow account or to postpone closing on the loan until the truck is ready for delivery. Kirt made the motion to wait to close at delivery, 2nd by Brian. Motion carried.

The Board discussed with Kirt the best time for the meetings to accommodate his work schedule. After the meeting, Dominick & Helen arranged with the library to change our meetings to the larger "Board Room" on the 3rd floor and move the time to 4pm on the 2nd Tuesday of each month hereafter beginning in April.

The Board was advised of Eric Walker's inquiry about the possibility of driving the water delivery truck part time. He already has his CDL license and lives in the District. The Board wants Rick to set up an interview with Eric ASAP at the plant and advise the board members when that will occur. Any available members will plan to attend the interview as well.

A motion to adjourn was made by Kirt, 2nd by Helen. Motion carried and the meeting was adjourned at 2:07 pm.