

RAINBOW VALLEY WATER DISTRICT
BOARD OF DIRECTORS MEETING
May 13, 2025
Woodland Park Library, Woodland Park, CO 80863

Dominick Luppino called the meeting to order at 4:05 pm. Members present: Dominick, Brian & Helen. Kirt & Rick were absent. No guests were present.

A motion was made by Helen, 2nd by Brian to approve the minutes of the April meeting. The motion carried.

Dominick took his oath of office. Rick & Kirt will take their oaths later. Since only three directors were present, we postponed the election of board positions. The election will take place at our next regular board meeting.

The finances were reviewed. Brian made the motion to approve payments of the current accounts, 2nd by Helen. Motion carried. Again it was requested that the Board have the financial report in advance of the meeting.

It was resolved that the rate change as proposed be adopted effective June 1, 2025. Helen made the motion for approval, 2nd by Brian. Motion passed. The announcement and the newly adopted guidelines will be posted on the website and by an email blast to our customers.

Helen reported on the meeting with Jeremy. He indicated that would be willing to be a driver if we have an emergency, but he is already obligated for wild land fire fighting this summer. A further discussion was held regarding the hiring of a driver and continued regarding our situation with the plant and driver issues. Some procedural issues were also discussed. It was agreed that our agenda should be set so that the finance reports would be after the ops report. It was also agreed that Eric should have one contact person to address issues with, who would then bring said issues to the Board for a decision and relay that decision back to Eric. Helen volunteered to be that person on a trial basis, effective immediately. Brian said he is willing to help out with mixing chemicals, etc at the plant but is not interested in being the plant operations manager. The board also expressed their desire to have the whole board meet with our ORC, Jon, for a planning session. The members present felt the opportunity to have a frank discussion was beneficial and the various ideas presented were worth consideration.

A motion to adjourn made by Helen, 2nd by Dominick. Motion carried and the meeting adjourned at 5:50 pm.