

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

November 14, 2023

Woodland Park Library, Woodland Park, CO 80863

President Rick Ritchie called the meeting to order at 1:03 pm. Members present: Rick Ritchie, Helen Freed, Dominick Luppino and Brian Etherton. Tanner Coy joined us later 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 Brian to approve payment of accounts due. Motion carried. We also discussed the requirements for the 2024 budget process including public viewing, input and adoption of the budget.

We are still in priority. We had some variances in turbidity that were not out of spec, but were puzzling. It was found that the injector for the soda ash had a sticking check valve insert that was limiting the dosage. It was replaced and so far the results are stable.

Following ORC's cancellation of our contract effective Oct.31, 2023, we were on a frantic search for a certified Operator in Charge to oversee the plant operations to meet the state requirements. We found Jonathan Rigaud who has the needed qualifications and has agreed to a three month contract at a cost of \$800 per month for compliance labor. He will pay the cost for monthly total chloroform samples and we have opened an account with Colorado Analytical labs to pay for all monthly samples submitted to them by Riguard Water Services. The state has granted approval for these changes, thus keeping us in compliance with the state. Helen has resolved the issues with Teller County auto deposits and the auto billing from Colorado Natural Gas as well as the issues with Centurylink phone service. We should now be able to close the BOC account. No new word on the status of the new truck that is on order.

The board advised Tanner & Vicki that their proposal of 8-9% of our gross income annually for the easement and compensation for water storage was not acceptable. At conclusion of those discussions, Vicki requested and Rick agreed to put another proposal in writing for the Ranch owners.

Rick made the motion, 2nd by Helen to elect Kirt Carpenter as the treasurer. Motion carried. The board discussed two proposals from Calcite Electric for work on the water truck and replacement of 4 high bay lights in the garage. Brian made the motion, 2nd by Dominick to proceed with replacing the lights and postpone a decision on the other proposal. Motion carried.

Motion to adjourn was made by Helen, 2nd by Dominick . Motion carried and the meeting adjourned at 3:05 pm.

MINUTES of SPECIAL MEETING held Dec.6,2023, at the Luppino cabin

Rick called the meeting to order at 9:06am. All board members were present. Rick moved that we go into executive session, 2nd by Dominick. Motion carried & executive session began. At 10:40 Helen moved, 2nd by Kirt that executive session end. Motion carried. Short discussion about meeting rooms followed and meeting ended at 10:45.