

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

October 10, 2023

Woodland Park Library, Woodland Park, CO 80863

President Rick Ritchie called the meeting to order at 1:12 pm. Members present: Rick Ritchie, Helen Freed, Dominick Luppino and Brian Etherton. introduced. Tanner Coy was present and Vicki Alexander joined us via phone.

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. Rick reminded us that the 2024 budget is due shortly.

We are still in priority. Plant has been running well with only a minor issue of a leaking fitting which Brian fixed. We are still working to get all items handled in order to close the BOC checking account. The tax distributions from Teller County Treasurer need changed over as well as the auto pay for our four CO Natural Gas accounts. The Centurylink phone line is still down and has been for 7 weeks now.

Rick has spoken to Kirt Carpenter again and he is willing to join the board. Rick made the motion to appoint him, 2nd by Helen. Motion passed. Tanner and Vicki presented their latest proposal. After some initial discussion, the board decided a special meeting with an executive session was necessary. We will meet at 9am, Tues. Oct.17th at Dominick's cabin.

We discussed changing the water delivery billing policy to charge for the amount of water ordered, even if the customer's cistern does not hold the ordered amount. Helen the made the motion that water be billed as ordered, 2nd by Dominick. Motion carried. We also discussed changing of the meeting room at the library to comply with fire code regulations when we expect more than 6 attendees at our meetings. Helen offered to take Rick to BOC to open the safety deposit box that the district has there. At this point we do not know what is in the box.

Motion to adjourn was made by Dominick, 2nd by Brian and the meeting adjourned at 3:33 pm.

MINUTES of SPECIAL MEETING

Rick called the meeting to order at 9:11am. All board members were present including new member, Kirt Carpenter.

We discussed the request by Scott Lang for an exemption from placing his fill pipe within 20 feet of the road. Board members requested a copy of his plot plan from the POA and then will try to meet with Scott in person on the site.

Rick advised the board that ORC had canceled our contract with them effective Oct.31, 2023, and we will need a qualified replacement ASAP. Various suggestions were made and Rick will explore all available avenues.

Motion made by Helen, 2nd by Rick to go into executive session to discuss the latest proposal from the Ranch owners. Motion passed and executive session began at 10:03am. Brian moved to end executive session, 2nd by Kirt, motion passed and executive session ended at 10:45am. Motion was made by Dominick, 2nd by Kirt that we adjourn. Motion passed and the special meeting adjourned at 10:51am.