**RAINBOW VALLEY WATER DISTRICT**

**Board of Directors Special Meeting**

April 5, 2024

10:30 a.m.

Via Telephone Conference at:  
1-800-853-9595, access code 477660

**Agenda**

1. Call to Order
2. Consider Appointment of Kirt Carpenter to the Board of Directors.
3. Consider ratification of prior actions from October 2023 to date.
4. Executive Session pursuant to § 24-6-402(4)(b), C.R.S., to receive advice of legal counsel regarding easement and property rights of the District, the District’s use of the Silver Spruce Lakes on the Rainbow Valley Ranch property, and regarding legal advice related to negotiations with owners of the Rainbow Valley Ranch property.
5. Other Business
6. Adjournment