***RAINBOW VALLEY WATER DISTRICT***

***Board of Directors Special Meeting***

*Tuesday January 7, 2025 at 2:00 p.m.*

*via telephone conference*

*1-800-853-9595, Code 477660*

Agenda

1. Call to Order
2. Consider Approval of Resolution approval Lease/Purchase Agreement with Zions Bancorporation, N.A. for acquisition of tank truck for a principal price of approximately $208,993 and direction of Board President and District Counsel to finalize the transaction
3. Adjournment