## RAINBOW VALLEY WATER DISTRICT

## Board of Directors Meeting Tuesday, August 12, 2025 Woodland Park Library Board Room

## Agenda

- 1. Call to Order
- 2. Introduction of Guests
- 3. Approval of Minutes July 2025
- 4. Financials
  - a. Balance Sheet
  - b. Income/Expenses
  - c. Budget to Actual
  - d. Aging report, review of Accounts Payable, Approval to pay accounts
  - e. Credit card approval
  - f. Accounts opened
- 5. Operations report
- 6. Old Business
  - a. New truck warranty repair status
  - b. Sanitary audit inspection
    - 1. New CL monitor ordered
    - 2. Response letter Rick
    - c. Discussion related to agreement with Ranch owners
  - 7. New business
    - a. Jon's suggestions (spare pump & emergency plan)
    - b. Tire install
    - c. Meeting w/ Dan—locked valves
  - 8. Agenda items for next meeting
  - 9. Adjournment