

# RAINBOW VALLEY WATER DISTRICT

Board of Directors Meeting  
Tuesday June 11, 2024  
Woodland Park Library Board Room

## Agenda

1. Call to Order
2. Introduction of Guests
3. Approval of Minutes April 2024
4. Financials
  - a. Balance Sheet
  - b. Income/Expenses
  - c. Budget to Actual
  - d. Aging report, review of Accounts Payable, Approval to pay accounts
5. Operations report
  - a. turbo repair
  - b. release in excess of intake per commissioner
6. Executive Session to discuss Legal correspondence from our attorney about negotiations with the Ranch owners per 24-6-402(4)(e)(l), C.R.S.
7. Old Business
  - a. Response to attorneys
  - b. Bank authorization card signatures
  - c. New truck status-Loan
8. New Business
  - a. Discussion on replacement options for plant operations
  - b. Any agenda issues for next meeting
9. Adjournment