

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: November 9, 2015***

- **Call to Order**

Meeting was called to order by President Mark Clinard at 7:04 p.m.

- **Roll Calls**

Mark Clinard
Steve Andrews
Dan Reedy

Jim Hudson
Nancy Lindsey

- **Secretary report**

Minutes from October 12, 2015 meeting were approved with one correction. MSCU: Steve/Dan

- **Guests –**

Dan Manning attended the meeting as he is interested in the ditch rider job for the coming season of 2016. He had a few questions, so after answering the questions, Steve gave him a job description for future questions. His phone number is 719-930-1164 and his email is dmanningdan@gmail.com. The Board welcomed his interest and will put his information on file for the upcoming season.

- **Review of Project**

The Board is still waiting for Steve Logan to submit a diagram showing the intended fix on the leak on his Main Street property for Board approval.

Mark put the lock back at the end of Ditch 2.

The Blatnick issue was discussed again. No report at this time.

The Dairy was discussed and after some discussion, the Board decided to have Mark call Patch Construction to see if they can find the problem and/or a solution to the issue at hand.

Dan Reedy offered to help out with Ditch 3 while there is still water in the ditch.

- **Old Business**

Dick Upton appeared before the board with the necessary paperwork concerning the release of the easement. Mark will take the paperwork to get his signature notarized. A motion to accept the release of the easement was made and approved by the Board. MSCU: Steve/Jim

A discussion about the weir reading was held. Mark made some new calculations, and gave a copy to the board. This should be the final weir reading computation.

A discussion was held about the importance of reading the weir daily. After the discussion, the Board agreed that the weir should be read daily and entered in the log book.

Brenna Reedy reported that Ditch 1 was completed on the web site. She and Steve will meet to complete the information on Ditch 2 & 3 before she enters them onto the web site.

- **New Business**

Debbie Mitchell and Rick Romero of the USDA/NRCS Fremont County Conservation District spoke to the Board concerning an upcoming project. They are applying for a grant to deal with the Russian Olive problem along the Arkansas River for the properties on Fremont County Road 119. This is a water loving plant and removing it from a property will help the property owners. The Grant will also include re-planting for the property owners. If the Grant is approved, they would like the Board to encourage property owners to take advantage of the opportunity to remove the Russian Olive from their land. If the Grant is approved, they would like to come to the annual meeting in February with more information. Nancy and Debbie will work with that issue upon the Grant approval.

- **Financial Report**

The financial reports for October was approved as presented. MSCU: Jim/Dan

- **Review of outstanding bills:**

The bills to be paid from the November meeting was approved as presented. MSCU: Steve/Dan

- **Transfers Approved**

No transfers presented to the Board

- **Next Board Meeting**

The next regular board meeting will be held on December 14, 2015.

- **.Adjournment**

Meeting was adjourned at 8:30 pm MSCU: Steve/Mark

Respectfully submitted by: _____ December 14, 2015

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: December 14, 2015***

- **Call to Order**

Meeting was called to order by Vice President Don Budd at 7:05p.m.

- **Roll Calls**

Don Budd
Steve Andrews
Josh Hawk

Jim Hudson
Daniel Reedy
Nancy Lindsey

- **Secretary report**

Minutes from November 9, 2015 meeting were approved with two corrections. MSCU: Josh/Jim

- **Guests –**

Ted Tudor introduced Mark Trotta who is interested in the ditch rider job for the coming season of 2016. He had a few questions, so after answering the questions, Steve gave him a job description for future questions. Mr. Trotta's phone number is 719-371-3145 and his address is 521 Floral Avenue in Canon City. The Board welcomed his interest and will put his information on file for the upcoming season.

- **Review of Project**

The Board is still waiting for Steve Logan to submit a diagram showing the intended fix on the leak on his Main Street property for Board approval. Since this issue has been on the agenda for quite some time, the Board decided to table this issue until the next irrigation season begins in April 2016.

The Blatnick issue was discussed again. Steve and Dan went to Second Street and they believe that the tree in the middle of the block is the main problem and is probably where the plug is. They were going to talk to Roto Rooter to see if they think the problem can be solved by their company.

The plug on the Wood property was not solved as the snake they used was not long enough. They will report more at the January meeting.

There was no report on the Dairy problem. Mark was to contact Patch Construction, but he was not at the December meeting.

- **Old Business**

Dick Upton appeared before the board to see what happened to his paperwork concerning the water easement on his property. Mark had mailed them to his physical address and not his post office box number. Mr. Upton felt he would get the paperwork eventually.

Brenna Reedy and Steve Andrews have completed Ditch 2 & 3 for the Web site. They distributed the lists for all three ditches to the Board members. There are still a few kinks to work out, but most of the ditch information is correct on the website. The website name is www.rainbowparkditch.weebly.com

Nancy reported that the deadline for the Grant discussed at the last meeting concerning the project on County Road 119 was moved to January. Debbie Mitchell will keep us informed about this issue.

- **New Business**

Nancy informed the Board that the Annual Meeting would be February 9, 2016 at the Municipal Building at 600 West Third Street in Florence. It will follow the regular Board meeting on February 8, 2016.

The date for sending out bills to the shareholders was discussed. After some discussion, the Board asked that they be sent out by February 15, 2016 with the payment due date of March 31, 2016. This will give the new

ditch rider information about who should or should not receive water. This will also give the Board time to look at 2015 financials and hear what the Union Ditch Company is planning for 2016.

Nancy will put together a flyer to go in the shareholder's notification of the annual meeting. She will bring it to the January 2016 meeting for Board approval. Hopefully, the flyer will fill in the missing information from the web site information and update all the current records.

A discussion was held about raising the ditch rider's salary. After much discussion, the Board asked the Secretary to look back over the payroll information to see when the last raise was given by the Board.

Nancy was also asked to bring financial information from 2015 for the Board to begin to approve a budget for 2016.

- **Financial Report**

The financial reports for November was approved as presented. MSCU: Josh/Daniel

- **Review of outstanding bills:**

The bills to be paid from the December meeting were approved with one correction. MSCU: Josh/Steve

- **Transfers Approved**

No transfers presented to the Board

- **Next Board Meeting**

The next regular board meeting will be held on January 11, 2016.

- **Adjournment**

Meeting was adjourned at 8:00 pm MSCU: Steve/Josh

Respectfully submitted by: _____ January 11, 2016.