

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: January 11, 2016***

- **Call to Order**

Meeting was called to order by President Mark Clinard at 7:05p.m.

- **Roll Calls**

Mark Clinard
Steve Andrews
Daniel Reedy

Nancy Lindsey

- **Secretary report**

Minutes from December 14, 2015 meeting were approved as presented. MSCU: Steve/Dan

- **Guests –**

Ted Tudor attended the meeting with Mark Trotta who had filed his application for the ditch rider job for the coming season of 2016. Mr. Trotta asked the Board if there were any other questions he could answer. He also informed the Board that he is moving to the Florence area from Canon City in March 2016. The Board thanked him for his application, gave him the address to the website for any information he might like to view and told him that they would get back to him when the hiring season began. The Secretary will also send the website address to the other applicant, Dan Manning, for his information.

- **Review of Project**

The Blatnick issue was discussed again. Mark will ask Dave Patch to investigate the problem and see if he could find a solution.

There was no report on the Wood property issue.

Dave Patch thought the RPW Company could put a straight pipe on Ditch 2, the creek behind the dairy. Mr. Patch thought the cost would be between \$1,000 and \$2,000. He would get a more accurate estimate for the February meeting.

The web page is still a work in progress.

- **Old Business**

All the Old business was discussed under the Review of Projects.

- **New Business**

The secretary presented the Board with a rough draft of an information sheet to be mailed with the bill in February after the Annual Meeting. Several suggestions were discussed and she will insert those ideas and bring that final copy to the February meeting for approval of the Board.

The Profit/Loss report for 2015 was presented to the Board for the year of 2015. The report shows a loss of \$269.88 for the year. Some discussion was held but no action was taken. The report will be presented to the shareholders at the annual meeting February 9, 2016.

The secretary presented the Board with the Payroll history from 2001 to 2015. It showed the ditch rider salary has remained the same since 2008 and the secretary salary has remained the same since 2009. The Board discussed the issue, but no action was taken.

A Shareholder data report was given the Board. It showed the shareholders, the number of shares held by each shareholder, and the shareholders in arrears. It shows 116 shareholders and 605.540 numbers of shares. After some discussion, it was noted that the leased shares were not accounted for, nor was the share given to

MSCU Motion, Second, Call for Discussion, Unanimous vote

the Company by the Duryea's in 2015. The secretary will investigate these missing shares and bring a corrected report to the February meeting. The number of shares the company is responsible for is 612.43.

The Secretary presented the Board with a budget for 2016. She had several scenarios, including the last time shares or assessment fees were increased. There was some discussion about moving forward, but without knowing what the Union Ditch Company is going to charge for the upcoming season, the Board tabled the issue until the February meeting and asked the secretary to bring the same reports to the next meeting.

The secretary asked permission from the Board to send a letter to Rocky Mountain Bank and Trust to give her permission to print the monthly bank statement via the internet. The letter would be signed by Mark Clinard as President. The authorization only gives her permission to print a statement and will give her no other banking authority. The Board gave Mark permission to view the proposed letter and proceed if he agreed that the letter properly addressed this one issue.

The secretary presented the upcoming notice to be mailed out to all shareholders about the Annual Stockholders Meeting February 9, 2016. The Board asked her to create a flyer announcing the website, send it to Mark for approval, and mail the flyer with the Notice of Annual Stockholders Meeting. This mailing should be on or about January 25, 2016.

The secretary presented a copy of the Verification of Employment from the Fremont County Social Services for Milton J Spell the ditch rider for the 2015 season. The original completed form was returned to the office January 6, 2016. No action need be taken by the Board as the report is just a verification of payroll information from RPWC accounting software.

The Board discussed the need for a formal contract to be signed by any future ditch rider between the ditch rider and the Rainbow Park Water Company. Mark will bring such a form to the February or March monthly meeting to present to the Board for approval.

- **Financial Report**

The financial report for December was approved as presented. MSCU: Steve/Dan

- **Review of outstanding bills:**

The bills to be paid from the January meeting were 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 February 8, 2016.

- **Adjournment**

Meeting was adjourned at 8:34 pm MSCU: Dan/Steve

Respectfully submitted by: _____ February 8, 2016.

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: February 8, 2016***

- **Call to Order**

Meeting was called to order by President Mark Clinard at 7:01p.m.

- **Roll Calls**

Mark Clinard
Jim Hudson
Don Budd

Dan Reedy
Steve Andrews arrived late
Nancy Lindsey

- **Secretary report**

Minutes from January 11, 2016 meeting were approved as presented. MSCU: Don/Dan

- **Guests –**

There were no guests at this meeting.

- **Review of Project**

There was no report on the Blatnick issue.

There was no report on the Wood property issue.

Mark reported that the company is still waiting on an estimate for the project behind the dairy.

- **Old Business**

Mark and Dan attended the Union Ditch Company annual meeting. There will be no increase to the shareholders from Union Ditch Company in 2016.

- **New Business**

The Profit/Loss report for 2015 was presented to the Board as the Board discussed the Budget for 2016. After work and discussion the Budget for 2016 was finalized. The assessment fee for each stockholder was raised from \$67.00 to \$72.00 per shareholder. That fee has not been raised since 2007. The Board also increased the secretary's salary \$25.00 per month. A motion to accept the Budget for 2016 which included the two previous changes was approved. MSCU:Jim/Don

The secretary presented the corrected "Data update notice" to be mailed out to all shareholders with the annual statement. The statements should go in the mail about February 15 with a payment deadline of March 30, 2016.

Mark presented the Board with a Ditch Rider's Agreement form. A couple of additions were discussed, i.e. Guidelines in place of handbook, a line for a date and a line for the printed signature. Mark will make those changes so the Company will be able to use this form when hiring a ditch rider for every season. The Board discussed the Ditch Rider application from Mark Trotta. All felt he would be a good choice for this season. Mark will contact him about accepting the job offer.

- **Financial Report**

The financial report for January was approved as presented. MSCU: Don/Steve

- **Review of outstanding bills:**

The bills to be paid from the February meeting were approved as presented. MSCU: Don/Steve

MSCU Motion, Second, Call for Discussion, Unanimous vote

- **Transfers Approved**

No transfers presented to the Board

- **Next Board Meeting**

The next regular board meeting will be held on March 14, 2016.

- **Adjournment**

Meeting was adjourned at 8:29 pm MSCU: Don/Dan

Respectfully submitted by: _____ March 14, 2016.

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: March 14, 2016***

- **Call to Order**

Meeting was called to order by President Mark Clinard at 7:02p.m.

- **Roll Calls**

Mark Clinard
Steve Andrews
Don Budd

Dan Reedy
Josh Hawk
Nancy Lindsey

- **Secretary report**

Minutes from February 8, 2016 meeting were approved as presented. MSCU: Don/Steve

- **Guests –**

Tim Pearsall appeared before the Board to request one (1) leased share of water. Board approved this lease. MSCU: Josh/Steve

Dennis & Lori Hofacker appeared before the Board to request three (3) leased shares of water. Board approved this lease. MSCU: Josh/Dan

- **Review of Project**

The Board will wait for the water in the ditch before addressing the problem on Second Street.

The Board decided to wait until there is water in the ditches to address the problem behind the dairy.

- **Old Business**

The Secretary reported that the Data forms are coming in with information and that the Certificates at her office are being picked up by the shareholder.

Mark announced that Mark Trotta did accept the ditch rider position, but was on a church project out of the country.

- **New Business**

There was no new business to come before the board at this meeting.

- **Financial Report**

The financial report for February was approved as presented. MSCU: Steve/Don

- **Review of outstanding bills:**

The bills to be paid from the March meeting were approved as presented. MSCU: Josh/Dan

- **Transfers Approved**

James Vanhouton appeared before the Board to complete the transfer of ½ share from Jerry & Rebecca Thorold. The address of the property is 603 E 4th St, Florence, Colorado. Board approved the transfer and delivery of water. MSCU: Josh/Dan

The transfer of Nestor N Anaya from David Sudo, address 828 E 3rd St was not approved as the new shareholder did not appear.

The transfer of Craig Strandberg from Charles & Alinda Jones, address 125 Co Rd 142 was not approved as the new shareholder did not appear.

- **Next Board Meeting**

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

- **Adjournment**

Meeting was adjourned at 7:30^{*oknl*}~~9~~ pm MSCU: Josh/Don

Respectfully submitted by: _____ April 11, 2016.

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: April 11, 2016***

- **Call to Order**

Meeting was called to order April 11, 2016 by President Mark Clinard at 7:00p.m.

- **Roll Calls**

Mark Clinard
Steve Andrews
Don Budd
Jim Hudson

Dan Reedy
Mark Trotta Ditch Rider
Nancy Lindsey Secretary

- **Secretary report**

Minutes from March 14, 2016 meeting were approved as presented. MSCU: Steve/Jim

- **Guests –**

Paul Gallardo appeared before the Board to request leasing one share of water for the 2016 season. A motion was made to approve the lease. MSCU: Don/ Steve

Andy Brooks appeared before the Board to request leasing one share of water for the 2016 season. A motion was made to approve the lease. MSCU: Jim/Don

Brenna & Dan Reedy appeared before the Board to request leasing one share of water for the 2016 season. A motion was made to approve the lease. MSCU: Don/Jim

- **Review of Project**

The Second Street issue was put on hold as Royal Schmidt told a Board member that if the ditch is running at a regular rate, it does not leak. When the ditch is running full, it will leak.

There was no report on the ditch behind the Dairy.

Mark Clinard reported that he emailed the property owner on Main Street where the leaking problem occurred last season and asked him again to bring a diagram of how he was going to fix the problem. Mark did not hear anything from the gentleman. After some discussion the Board decided that Rainbow Park Water Company will fix the problem.

- **Old Business**

There was no old business to come before the Board.

- **New Business**

The secretary read two Public Notices from the City of Florence. One was about Zoning and one was about a Special Use Permit. No action was taken by the Board on either notice.

Mark Trotta spoke about many of the issues he had encountered since the watering season began. Mark Clinard, Dan Reedy and Mark Trotta will check the valves on Ditch 3 where it is leaking. Mark Trotta also asked to put a Grizzly on Ditch 2 by the Dairy. The Board told Mark Trotta that they thought he was doing a good job and to keep coming back to the Board with any questions he might have.

- **Financial Report**

The financial report for March was approved as presented. MSCU: Dan/Steve

- **Review of outstanding bills:**

The bills to be paid from the April meeting were approved as presented. MSCU: Don/Dan

- **Transfers Approved**

No action on the transfer of water shares to Craig Strandberg from Charles & Alinda Jones as Mr. Strandberg did not appear before the Board.

No action on the transfer of water shares to Nestor N. Anaya from David Sudo as Mr. Anaya did not appear before the Board.

Elaine & Jonathan Stricklett purchased four (4) shares of water from Will & Betsy Nunn. Mr. Stricklett already owns two (2) shares and explained to the Board how he intended to use the four new shares. A motion was made to approve the transfer. MSCU: Jim/Don

Georgia G. Romine appeared before the Board to transfer the shares of water she purchased from Thomas L. Berry. A motion was made to approve the transfer. MSCU: Don/Dan

- **Next Board Meeting**

The next regular board meeting will be held on May 9, 2016.

- **Adjournment**

Meeting was adjourned at 9:02 pm MSCU: Don/Dan

Mark Clinard President May 9, 2016

Nancy Lindsey Secretary May 9, 2016.

APPROVED MAY 9, 2016

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: May 9, 2016***

- **Call to Order**

Meeting was called to order May 9, 2016 by President Mark Clinard at 7:00p.m.

- **Roll Calls**

Mark Clinard
Steve Andrews
Jim Hudson
Dan Reedy

Mark Trotta, Ditch Rider
Nancy Lindsey, Secretary

- **Secretary report**

Minutes from April 11, 2016 meeting were approved as presented. MSCU: Dan/Jim

- **Guests –**

Bill Simmons appeared before the Board as an observer.

- **Review of Project**

There was no report on the ditch behind the Dairy.

The issue concerning the problem on Main Street where there was a leaking problem. Bill Simmons reported to the Board that he has already fixed the problem.

The valve leak on Ditch 3 is waiting on parts. Dan Reedy, Mark Clinard and Mark Trotta will install the parts when they arrive. Dan will present an invoice for parts to the Board.

There was no report on the Grizzly on Ditch 2.

- **Old Business**

There was a discussion on the management of tail water. Mark C recommended that the Ditch Rider make a notation on the rotation schedule for possible use of the tail water.

- **New Business**

The secretary presented to the Board the 990 form required by law to be filed annually. The report has been completed for 2015.

The secretary passed a Colorado Connect printout for Board information. No action was taken.

Violet Kochever reported that a shareholder was using more than his allotted amount of water. The Board asked the Ditch Rider Mark Trotta to look into the issue.

The Board asked the Secretary to contact Gail Claremont, the former secretary, to see how to proceed concerning the several shareholders who have not paid for more than 2 years.

- **Financial Report**

The financial report for April was approved as presented. MSCU: Dan/Jim

- **Review of outstanding bills:**

The bills to be paid from the May meeting were approved as presented. MSCU: Jim/Steve

- **Transfers Approved**

No action on the transfer of water shares to Craig Strandberg from Charles & Alinda Jones as Mr. Strandberg did not appear before the Board.

No action on the transfer of water shares to Nestor N. Anaya from David Sudo as Mr. Anaya did not appear before the Board.

- **Next Board Meeting**

The next regular board meeting will be held on June 13, 2016.

- **Adjournment**

Meeting was adjourned at 7:59 pm MSCU: Steve/Mark C

Mark Clinard President June 13 2016

Nancy Lindsey Secretary June 13, 2016.

APPROVED June 13, 2016

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: June 13, 2016***

- **Call to Order**

Meeting was called to order June 13, 2016 by President Mark Clinard at 7:00p.m.

- **Roll Calls**

Mark Clinard
Don Budd
Jim Hudson
Dan Reedy

Mark Trotta, Ditch Rider
Nancy Lindsey, Secretary

- **Secretary report**

Minutes from May 9, 2016 meeting were approved as presented. MSCU: Jim/Don

- **Guests –**

Bruce Painter appeared before the Board to discuss the water flow or overflow on his ditch. There seems to be a plug in his ditch which affects the water flow. After some discussion, the Board decided to have Dave Patch look at the issue with the Ditch Rider Mark Trotta, and if it is an easy problem to fix, just to have Mr. Patch fix it. If however, the issue is larger than expected, they asked the Ditch Rider to have Mr. Patch submit an estimate on the solution.

- **Review of Project**

There was no report on the ditch behind the Dairy.

The parts for the valve leak on Ditch 3 have arrived and Dan Reedy, Mark Clinard and Mark Trotta will install the parts when time allows. Dan presented an invoice of \$111.33 for the parts to the Board.

There was no report on the Grizzly on Ditch 2. The Ditch Rider Mark Trotta will take the dimensions to Jim Hudson for building the Grizzly.

The Board discussed lids for 3 boxes. The Ditch rider thought that if there were lids on the boxes it would help keeping the water flowing. He will take the measurements to Jim Hudson to build the lids.

The slide gate behind the Dollar Store needs the handle welded back on the gate. Mark Clinard and Mark Trotta will try to lift the gate so that Mark T. can take it to Don Budd or Jim Hudson for welding.

The butterfly valve by the Cain property needs fixing. The Board asked the Ditch Rider to investigate the issue.

- **Old Business**

There was a discussion on collecting the overdue invoices. The secretary Nancy reported that Gail Claremont had a letter on the computer for this issue. The letter states the overdue invoices and gives the shareholder 90 days to pay the bill or contact the secretary. The Board directed the secretary to begin issuing that invoice for all shareholders who are two (2) years in arrears. The further instructed her to send them "Return Receipt Requested" through the Post Office.

- **New Business**

The secretary presented paperwork for when the new Ditch Rider was hired and explained her error on this paper. She had written \$900.00 per month, \$125.00 monthly fuel allowance and \$700.00 bonus at the end of the watering season. The Ditch Rider stated that he understood the salary would be \$850.00, a fuel allowance of \$150.00 and a phone. The document should have stated \$800.00 per month, \$125.00 fuel

allowance and the bonus of \$700.00 at the end of the season. The Board then went into Executive Session C.R.S 24-6-402(4) (f) for personnel matters by motion from Mark with second by Jim at 8:01 pm. The general meeting resumed at 8:12 pm with the same attendance as the roll call. A motion to allow the raise to \$900.00 per month retroactive to April, the fuel allowance to be \$125.00 and \$700.00 bonus at the end of the watering season. MSCU: Don/Jim

The secretary reported that Richard Tolin wishes to sell two (2) shares of his water stock. No action was taken as this is a personal matter for the shareholder.

Steve MacKerrow on Ditch 1 called the secretary about the availability of leasing shares. The secretary was directed to let Mr. MacKerrow of Mr. Tolin's wishes to sell shares. If that does not work out for him, he will have to come before the board to see if there are shares available.

- **Financial Report**

The financial report for May was approved as presented. MSCU: Don/Dan

- **Review of outstanding bills:**

The Secretary noted that she had overpaid the Ditch Rider \$25.00 for the fuel allowance in April, but corrected the error on the May fuel allowance check. The bills to be paid from the June meeting leaving a balance of \$25,982.60 were approved as presented. MSCU: Jim/Don

- **Transfers Approved**

No action on the transfer of water shares to Craig Strandberg from Charles & Alinda Jones as Mr. Strandberg did not appear before the Board.

No action on the transfer of water shares to Nestor N. Anaya from David Sudo as Mr. Anaya did not appear before the Board.

The three (3) water shares from Fred & Danni Jo Wynkoop to Justin & Jolene Kendall were approved. MSCU: Dan/Don

- **Next Board Meeting**

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

- **Adjournment**

Meeting was adjourned at 8:18 pm MSCU: Don/Dan

Mark Clinard President July 11, 2016

Nancy Lindsey Secretary July 11, 2016.

APPROVED July 11, 2016

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: July 11, 2016***

- **Call to Order**

Meeting was called to order July 11, 2016 by President Mark Clinard at 7:01p.m.

- **Roll Calls**

Mark Clinard
Don Budd
Jim Hudson
Dan Reedy

Steve Andrews
Josh Hawk arrived 7:20
Mark Trotta, Ditch Rider
Nancy Lindsey, Secretary

- **Secretary report**

Minutes from June 13, 2016 meeting were approved as presented. MSCU: Jim/Don

- **Guests –**

Bob Miller appeared before the Board to pay part of his past due account and asked the Board if he could lease his shares to another shareholder. The Board responded to Mr. Miller that it would be OK to lease his shares to another shareholder once his account was paid in full. The lessee and Mr. Miller should come to the Board meeting to inform the Board and the Ditch Rider to be sure there is available water if the shareholder is on a different ditch than Mr. Miller's shares.

Steve Johnson appeared before the Board to inform them that six (6) weeks is too long for to wait for a water rotation. He asked if there was any way that Ditch 3 could move faster.

Sharon Collins, daughter of Mary Ann Smith, Kristen and Dave Bunker also spoke to the rotation problem on Ditch 3. A long discussion ensued about this issue. Several suggestions were made to the Ditch Rider to try to solve this problem. Part of the discussion addressed the rotation moving from the bottom up vs the top down. This decision must be made at the beginning of the season and cannot be changed once the rotation begins. A motion to contact NRCS and see if they could help with this problem was passed by the Board. MSCU: Josh/Mark Clinard. Josh Hawk said that he could go with Mr. Bunker to the NRCS

- **Review of Project**

There was no report on the ditch behind the Dairy.

The Grizzly on Ditch 2 will be repaired by Dan Reedy, Mark Trotta and Mark Clinard as soon as possible.

The valve on Ditch 3 has been solved and delivery has been improved to the Kohler and Castellano property.

Mark Clinard will contact the Fremont County Health Department concerning the septic tank water going into the ditch on High Street and bring a report to the Board at the next meeting.

The butterfly valve on the Del Duca property is broken or stuck. The Board asked the ditch rider to try to manipulate the valve while there is no water in the ditch to see if that might solve the problem. Mark Trotta will check into that and report to the Board.

The slide gate behind the Dollar Store needs the handle welded back on the gate. Don Budd has a portable welding machine and he and Mark T will get that repaired.

Steve Andrews will repair the gate for the Wood property.

Mark Trotta thinks that the complaint from the Garoutte property is caused by a plugged ditch. Also there is a box above the Dunsmoor property that is too low. Jim Hudson and Mark Trotta will try to shoot the levels to see if they can find the problem.

The headgate at the Mac Kerrow property needs repair. Don will bring his portable machine to repair the gate.

- **Old Business**

The Secretary Nancy gave a report on the overdue notices she sent out. The Board asked her to keep them informed as the process moves forward.

- **New Business**

The Secretary Nancy presented two Public Notices from the City of Florence regarding Zoning issues outside the Rainbow Park Water Company boundaries. No action was taken by the Board.

- **Financial Report**

The financial report for June was approved as presented. MSCU: Josh/Dan

- **Review of outstanding bills:**

A motion to approve and include an invoice from Hudson Metalwork, Inc. \$250.00 was passed. MSCU: Josh/Jim. This brought the total expenses presented to the Board to \$3,630.73 and leaving a balance in the checkbook of \$23,485.58. A motion to approve the amended report was passed by the Board. MSCU: Jim/Josh

- **Transfers Approved**

No action on the transfer of water shares to Craig Strandberg from Charles & Alinda Jones as Mr. Strandberg did not appear before the Board.

No action on the transfer of water shares to Nestor N. Anaya from David Sudo as Mr. Anaya did not appear before the Board.

- **Next Board Meeting**

The next regular board meeting will be held on August 8, 2016.

- **Adjournment**

Meeting was adjourned at 8:55 pm MSCU: Josh/Don

Mark Clinard President August 8, 2016

Nancy Lindsey Secretary August 8, 2016.

APPROVED August 8, 2016

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: August 8, 2016***

- **Call to Order**

Meeting was called to order August 8, 2016 by President Mark Clinard at 7:00 p.m.

- **Roll Calls**

Mark Clinard
Don Budd
Steve Andrews
Dan Reedy

Mark Trotta, Ditch Rider
Nancy Lindsey, Secretary

- **Secretary report**

Minutes from July 11, 2016 meeting were approved as presented. MSCU: Steve/Dan

- **Guests –**

Steven & Barbara Bernhardt informed the Board that when their time for water came in the rotation, the pressure was extremely low. Mark Trotta, the ditch rider, told the Board that the same was true for the King property and the Harman property. After some discussion the Board told the ditch rider to pull the bonnets on all three properties to check for obstructions. Dan Reedy said he would assist.

Sharon Collins, daughter of Mary Ann Smith, attended the meeting with questions about the slow rotation and low flow to the Smith property. Discussion suggested that Smith's pressure was low because gates may be accidentally left open on the upstream Johnston property. The ditch rider was told to make sure all gates to the Johnston property upstream of Smith were closed before releasing water to the Smith property.

James Buck appeared before the board to request leasing two (2) shares of water. Since the shares were previously used on the same property on Ditch 3, a motion to for approval of the lease by Mr. Buck was made. MSCU: Don/Dan Mr. Buck also informed the Board that he has a company called Mid Colorado Construction, 719-465-4063, email-midcoconstruction@yahoo.com, and would help the Ditch company if needed.

- **Review of Project**

The ditch behind the Dairy will be watched for further problems.

The Grizzly on Ditch 2 has been repaired.

The valve on Ditch 3 at Sumo has been repaired.

Mark Clinard contacted the Fremont County Health Department concerning the septic tank water leaking into the delivery ditch on High Street. In response, Sid Darden from the health department sent a letter to the Board saying the health department has no way to locate the source of the septic water. Mark Clinard may pursue the issue.

The butterfly valve on the Del Duca property was repaired by Patch Construction.

The slide gate behind the Dollar Store will be repaired by Mark Trotta and Don Budd, who has a portable welding machine.

Steve Andrews repaired the gate for the Wood property.

Mark Trotta said that the Garoutte's seemed satisfied with the water on the last rotation. Also there is a box above the Dunsmoor property that is to low. Jim Hudson and Mark Trotta will try to shoot the levels to see if they can find any other problems.

- **Old Business**
The Secretary Nancy was asked to contact Lisa Brennan and Gerald Lloyd about payment of their shares. Water will not be delivered until payment is made.
- **New Business**
Mark Trotta brought up an issue concerning Tom Miller and the pipe under County Road 119 which is broken. Mr. Miller has water delivery from the back of his property and RPWC is only required to supply water from one location.
- **Financial Report**
The amended financial report for June was approved as corrected. The correction concerned the numbering of checks and did not include any changing of financial information. MSCU: Don/Steve
The financial report for July was approved as presented. MSCU: Don/Steve
- **Review of outstanding bills:**
A motion to approve payment of outstanding bills was passed. MSCU: Don/Dan
- **Transfers Approved**
Craig Strandberg appeared before the Board to complete his purchase of one (1) share from Charles & Alinda Jones. His property is 125 Co Rd 142. The Board welcomed Mr. Strandberg, approved his shares, water delivery and issued him a Certificate for his share. MSCU: Don/Dan

No action on the transfer of water shares to Nestor N. Anaya from David Sudo as Mr. Anaya did not appear before the Board.
- **Next Board Meeting**
The next regular board meeting will be held on September 12, 2016.
- **Adjournment**

Meeting was adjourned at 8:28 pm MSCU: Dan/Don

Mark Clinard President September 12, 2016

Nancy Lindsey Secretary September 12, 2016.

APPROVED September 12, 2016

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: September 12, 2016***

- **Call to Order**

Meeting was called to order September 12, 2016 by President Mark Clinard at 7:00 p.m.

- **Roll Calls**

Mark Clinard
Don Budd
Steve Andrews
Dan Reedy

Jim Hudson
Mark Trotta, Ditch Rider
Nancy Lindsey, Secretary

- **Secretary report**

Minutes from August 8, 2016 meeting were approved as presented. MSCU: Steve/Dan

- **Guests**

Sharon Collins, daughter of Mary Ann Smith, attended the meeting to transfer the shares from Clyde and Mary Ann Smith to Mary Ann Smith and Sharon Collins since her father is deceased. A motion for approval was passed. MSCU: Steve/Mark

- **Review of Project**

The slide gate behind the Dollar Store to be repaired by Mark Trotta and Don Budd, who has a portable welding machine, is still in progress.

The shooting of the levels for the Garoutte property is still in progress.

Roto Rooter will try to fix the problem on Ditch 3 to solve the flow problems for the Bernhardt, King and Harmon properties as well as the other shareholders on that ditch.

The email letter from Sid Darden concerning the septic leak on High Street was distributed to all the Board members and filed in the secretary's minute book.

- **Old Business**

The Lisa Brennan and Gerald Lloyd account is paid in full.

- **New Business**

A report concerning the Special Meeting held August 31, 2016 concerning a law suit was made by Mark Clinard. After some discussion, Mark Clinard will deliver to the courts: Article IV from Rainbow Park Water Company and the Ditch rider's log for Mr. Micheli. Mark Clinard, Steve Andrews and Mark Trotta will attend the legal hearing on September 21, 2016. A motion to accept the minutes was approved by the Board. MSCU: Don/Dan

Bruce Painter delivered a drawing for improving his delivery service. After some discussion, the Board decided not to approve the project. Mark Clinard will return the drawing with the Article IV part of the By-Laws and invite Mr. Painter to come to the Board for explanation.

- **Financial Report**

The financial report for August was approved as presented. MSCU: Dan/Steve

- **Review of outstanding bills:**

A motion to approve payment of outstanding bills was passed. MSCU: Don/Mark

- **Transfers Approved**

No action on the transfer of water shares to Nestor N. Anaya from David Sudo as Mr. Anaya did not appear before the Board.

- **Next Board Meeting**

The next regular board meeting will be held on October 10, 2016.

- **Adjournment**

Meeting was adjourned at 8:08 pm MSCU: Don/Dan

Mark Clinard President October 10, 2016

Nancy Lindsey Secretary October 10, 2016.

APPROVED October 10, 2016

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: October 10, 2016***

- **Call to Order**

Meeting was called to order October 10, 2016 by President Mark Clinard at 7:00 p.m.

- **Roll Calls**

Mark Clinard
Josh Hawk
Steve Andrews
Dan Reedy

Jim Hudson
Mark Trotta, Ditch Rider
Nancy Lindsey, Secretary

- **Secretary report**

Minutes from September 12, 2016 meeting were approved as presented. MSCU: Jim/Dan

- **Guests**

Sharon Collins, daughter of Mary Ann Smith, attended the meeting to pick up her Water Share Certificate that was completed at the September 12, 2016 meeting.

- **Review of Project**

The slide gate behind the Dollar Store will be repaired when the box is dry.

The shooting of the levels for the Garoutte property is still in progress.

The clogged pipe on Ditch 3 which was preventing flow to Bernhardt and King properties somehow cleared itself, so the service call to Roto-Rooter was canceled. Josh suggested that the ditch rider flush Ditch 3 in case there was other debris remaining in the line.

After the clog on Ditch 3 was cleared, too much water pressure was experienced at Patch and DiRito properties. The ditch rider suggested that the large cleanout box in the field east of the Big D grocery store might be contributing to the problem. It was suggested that its lid be replaced with a grate. A motion to have Jim Hudson make a new grate for that location was passed. MSCU: Josh/Dan.

- **Old Business**

The lawsuit was briefly discussed as the recent hearing did not solve the case. The trial date has been set for November 16, 2016. Mark Clinard, Mark Trotta and Steve Andrews will attend the court date.

The response letter to Bruce Painter was discussed. The Board asked the secretary to look at old minutes for verification of what has happened in the past concerning his lot subdivision. Jim and Josh said they would go look at the problem again.

- **New Business**

Mark Trotta brought up the problem with the leak on Second Street. While discussing this problem, other problems were also addressed. After some discussion, the Board agreed to meet on October 12, 2016 for a field trip to look at all the problems concerning the Ditch Company. The Ditch Rider, Mark Trotta, will put together a list of all the issues for the Board to visit to decide who is responsible for fixing the problem. They will bring the list and the report to the next meeting

Secretary Nancy Lindsey tendered her resignation. She will stay until a replacement can be found or until after the bills have been sent out in 2017.

- **Financial Report**

The financial report for September was approved as presented. MSCU: Steve/Dan

- **Review of outstanding bills:**

A motion to approve payment of outstanding bills was passed. MSCU: Steve/Jim

- **Transfers Approved**

No action on the transfer of water shares to Nestor N. Anaya from David Sudo as Mr. Anaya did not appear before the Board.

- **Next Board Meeting**

The next regular board meeting will be held on November 14, 2016.

- **Adjournment**

Meeting was adjourned at 8:36 pm MSCU: Jim/Dan

Mark Clinard President November 14, 2016

Nancy Lindsey Secretary November 14, 2016

APPROVED November 14, 2016

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: November 14, 2016***

- **Call to Order**

Meeting was called to order October 10, 2016 by President Mark Clinard at 7:00 p.m.

- **Roll Calls**

Mark Clinard
Josh Hawk
Steve Andrews
Dan Reedy

Jim Hudson
Don Budd
Mark Trotta, Ditch Rider
Nancy Lindsey, Secretary

- **Secretary report**

Minutes from October 10, 2016 meeting were approved as presented. MSCU: Steve/Dan

- **Guests**

Pat Smith, a Florence City Councilwoman, attended the meeting to represent one of the residents in her ward concerning the issue on Second Street that the Rainbow Park Water Company Board has been working on. After some discussion, the Board decided to have Steve Andrews go and speak to Mr. Blatnick about Mr. Blatnick's practice of running a hose from the RPWC box at 2nd and Sunnyside across 2nd street to the Blatnick's house. Mr. Andrews will also ask about and determine the function of an irrigation box already existing on the Blatnick property. Ms. Smith gave the Board the residents name and phone number and then thanked the Board for addressing this problem. The problem is on the Field Trip report #1 on an attached document.

- **Review of Project**

The slide gate behind the Dollar Store will be repaired when the box is dry.

The shooting of the levels for the Garoutte property is # 5 on the attached Field Trip Review.

Attached is a report on the Field Trip and Review of the October 12, 2016 Board Field Trip. The Board visited the 17 problem areas the Ditch Rider Mark Trotta thought needed addressing before the next watering season. It is a two-page report, one for the issues and one for the remedies. A copy will be handed out to the Board Members at the December 12, 2016 meeting and a copy will be filed with the monthly minutes.

- **Old Business**

The Secretary handed out a packet of old Board minutes addressing the issues with the Painter property. Should another issue come to the Board, they will have this packet for reference.

The Board was reminded that the Court date for the Micheli Lawsuit is November 16, 2016 at 1:30 pm. Mr. Eller sent a photo of the irrigation box showing no water in said box. The photo is undated. Mark Clinard, Steve Andrews and Mark Trotta will be attending. Other Board members may join them.

- **New Business**

There were Beaver Dams in the Union Ditch where it crosses the right of way east of the Del Monte property. Mark Trotta reported that Mr. Del Monte has taken care of them.

Lettie Di Rito had Mark Clinard come to her property to see the overflow that she thinks damaged her septic tank. That overflow also caused an overflow on the Micheli property, so Mark Clinard shut down ditch 3. No action was taken on the DiRito property.

The Union Ditch Company Ditch Rider asked Mark if the RPWC was finished with the water for the season. Mark brought that to the Board and the Board decided to keep the water flowing until they shut off the Union

Ditch. Josh Hawk will be responsible for Ditch #1, Mark Clinard will be responsible for Ditch #2, and Dan Reedy will be responsible for Ditch 3.

The entire Board Thanked Mark Trotta for the job he did this summer as the Ditch Rider. Having a competent ditch rider makes the work of the Board much easier and the shareholders much happier. The Board also thanked him for addressing the issues for repair before the next watering season.

- **Financial Report**

The financial report for October was approved as presented. MSCU: Don/Steve

- **Review of outstanding bills:**

A motion to approve payment of outstanding bills was passed. MSCU: Don/Steve

- **Transfers Approved**

No action on the transfer of water shares to Nestor N. Anaya from David Sudo as Mr. Anaya did not appear before the Board.

- **Next Board Meeting**

The next regular board meeting will be held on December 12, 2016.

- **Adjournment**

Meeting was adjourned at 8:51pm MSCU: Don/Steve

Mark Clinard President December 12, 2016

Nancy Lindsey Secretary December 12, 2016

APPROVED December 12, 2016

*Rainbow Park Water Company
Regular Board Meeting Minutes
Date: December 12, 2016*

- **Call to Order**

Meeting was called to order December 12, 2016 by Josh Hawk at 7:00 p.m.

- **Roll Calls**

Josh Hawk
Steve Andrews

Dan Reedy
Nancy Lindsey, Secretary

- **Secretary report**

Minutes from the November 14, 2016 meeting were approved as presented. MSCU: Steve/Dan

- **Guests**

- **Review of Project**

The report on the Field Trip and Review with assignments was reviewed by the Board. Dan will set up an appointment with Dave Patch to get estimates to present to the Board at the January meeting. Steve offered to help when possible. No further action was taken

- **Old Business**

The Board was informed that Mr. Micheli is going to pursue the lawsuit and the date for the next court appearance will be January 18, 2017 and the amount of the lawsuit has been increased from \$3,000 to \$5,000. Steve will investigate about filing a countersuit against him as it was not the Board's problem that he had the wrong date. Steve will report at the January 2017 meeting.

Nancy informed the Board that she received a check from Bruce Painter to have the T put on his property. It will be included when Dan talks to Patch about the estimate.

- **New Business**

Josh Hawk informed the Board the NRCS came down and shot grade on the ditch to see if they can help figure out a better solution concerning the weir. Josh will report to the Board when they present him with a proposition.

- **Financial Report**

The financial report for November was approved as presented. MSCU: Dan/Steve

- **Review of outstanding bills:**

A motion to approve payment of outstanding bills was passed. MSCU: Steve/Dan

- **Transfers Approved**

No action on the transfer of water shares to Nestor N. Anaya from David Sudo as Mr. Anaya did not appear before the Board.

Susan Thom appeared before the Board to request a transfer of 16.14 shares from the Benton Loving Family Trust to IKBFP, LLC as the Benton Loving Family Trust dissolved. After reviewing the paper work she presented a motion was made and passed to accept the transfer of shares. MSCU: Dan/Steve

- **Next Board Meeting**

The next regular board meeting will be held on January 9, 2017.

- **Adjournment**

Meeting was adjourned at 7:25 pm MSCU: Dan/Steve

Mark Clinard President January 9, 2017

Nancy Lindsey Secretary January 9, 2017

APPROVED January 9, 2017