

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

November 10, 2016

Meeting was called to order at 4:00 p.m. by President Dave Kuntz

In attendance were:

Directors: Jerry Adams, Bryan Klaseen, Debbie Gray & Wyatt Wilson

Secretary/Treasurer: Deb Christner

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the October 20, 2016 were presented.

MOVED BY: Jerry Adams to approve October 20, 2016 minutes as corrected

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

TREASURER'S REPORT:

Deb Christner handed out a list of bills to pay and budget comparison.

MOVED BY: Bryan Klaseen to approve the financials and pay the bills.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Robert marked all the Piezometer tubes on the dam.

PRESIDENTS REPORT: As of a couple of weeks ago, Bruce Marvin he had not been to the Reservoir to take elevations yet.

Stock water is day to day, due to lack of moisture.

OLD BUSINESS: None

NEW BUSINESS:

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 4:20pm

Debbie Christner, Secretary