

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

December 14, 2017

Meeting was called to order at 4:05 p.m. by President Dave Kuntz

In attendance were:

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

Secretary/Treasurer: Shellie Gies

Shareholders: David Whittlesey, Jean Ceriani

Non-Shareholders: Pat Stucker, Dick Kirkpatrick

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the November 9, 2017 meeting, were presented.

MOVED BY: Jerry Adams, to approve November 9, 2017 minutes.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out a list of Bills to pay and Budget Comparison

MOVED BY: Bryan Klaseen, to pay the bills, and accept the Treasures report.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ditch is closed-down for the winter. Stock water is on a day to day basis. Do not expect it to last long, without some moisture.

PRESIDENTS REPORT:

David spoke with Albert at the Forest Service, regarding the cabin. Board decided to continue use of the cabin.

Forest Service did not get gravel on the road this year.

OLD BUSINESS: NONE

NEW BUSINESS:

Pat Stucker and Dick Kirkpatrick own property at Hubbard Park. They have concerns about spring run-off flooding on their property, from Hubbard Creek. They also stated the way the water is turned out, it has caused them to not be able to enjoy their property, like in the past. David explained the Colorado Water Commissioners are the ones who turn the water out. Pat and Dick said that the boards have been moved from previous years and the water flow is not like it used to be.

STOCKHOLDER'S CONCERNS:

Jean Ceriani gave a report on Stucker Mesa.

BOARD CONCERNS: NONE

ADJOURN: The Board adjourned the regular meeting at 5:10pm

Shellie Gies, Secretary