

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

March 9, 2017

Meeting was called to order at 4:06 p.m. by President Dave Kuntz

In attendance were:

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

Secretary/Treasurer: Deb Christner

Redlands Mesa Water Users President: Reg Cridler

Stockholder: Ray Penland

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the February 9, 2017 were presented.

MOVED BY: Bryan Klaseen to approve February 9, 2017 minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

The Minutes from the Annual Meeting were reviewed and will be posted in draft form on the Overland Website.

TREASURER'S REPORT:

Deb Christner handed out a list of bills to pay and Budget Comparison.

Deb received an insurance quote from T. Charles Wilson, which is considerable lower than our present insurance company quote. T. Charles Wilson specializes in Water Companies and has been in business for a long time. Since the insurance does not expire until June this was tabled until next month.

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

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray Penland said that up high in many areas there is still 8 feet of snow. Three weeks ago Overland measured 5 feet, this area is protected and always measures low. It is also a very wet snow.

PRESIDENTS REPORT:

Dave will set up an appointment with The Forest Service to discuss the road between the Auxiliary Dam and the Main Dam. Jerry will also attend the meeting.

OLD BUSINESS:

Repair strategies for the diversion were discussed.

The water delivery fee assessed by Redlands Mesa Water Users was discussed. Deb will be sending Dave Kuntz the sheet showing what water is delivered and how the number of users is determined.

NEW BUSINESS:

Trout Unlimited presented a packet to the Overland Board at the Annual Meeting. Trout Unlimited is concerned as to how water is delivered through the Hubbard turnouts. This is not an Overland Issue the water is administered by Colorado Water Commissioners.

MOVED BY: Jerry Adams, The Trout Unlimited proposal needs to be presented to the Water Commissioners, as they administer the water that is being addressed in the proposal, it is not an Overland issue. Trout Unlimited and the Colorado Water Commissioners need to work out a solution that does not injure Overland

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

Deb Christner said she could no longer perform the accounting and secretarial duties for the company, as she would be missing too many meeting in 2017 and unable to attend the Annual Meeting. Deb will find a replacement and work with them throughout the upcoming year.

Deb Gray thought her daughter Shellie Gies would be capable of performing the job, this will be investigated.

STOCKHOLDER'S CONCERNS: None.

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 5:07pm

Debbie Christner, Secretary