

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

May 11, 2017

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

In attendance were:

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

Secretary/Treasurer: Shellie Gies

Redlands Mesa Water Users President: Reg Cridler

Ditch Riders: Andy Kasper

Trout Unlimited: Cary Dennison (Project Coordinator, Gunnison Basin)

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the April 13, 2017, were presented.

MOVED BY: Jerry Adams, to approve April 13, 2017 minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out a list of bills to pay, and Budget Comparison.

MOVED BY: Jerry Adams, to pay the bills and accept the Treasures report.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Robert and Ray rented a dozer from Benson Brothers for a week. Robert has been working since Tuesday and as of Wednesday, he was at the Julian. They planned to be at the reservoir by the weekend. Andy stated the roatcap was fixed for now. The snow is still very heavy with lots of moisture in it. Steve Widner is unable to do the duties of Ditch Rider. Andy Kasper said he would be willing to take over Steve Widner's responsibilities.

PRESIDENTS REPORT:

David talked to the Forest Service. He explained the road closers that the Overland Board would like to do.

OLD BUSINESS:

Shellie Gies stated, Terrorism coverage must be declined, if we do not want it included in our policy.

MOVED BY: Bryan Klasseen, to decline terrorism coverage on insurance policy.

SECONDED BY: Jerry Adams
MOTION CARRIED: with no opposing votes

NEW BUSINESS:

David asked for a motion to hire Andy.

MOVED BY: Bryan Klasseen, to hire Andy Kasper to take over ditch rider for Steve Widner.

SECONDED BY: Jerry Adams
MOTION CARRIED: with no opposing votes.

Trout Unlimited representative, Cary Dennison, attended the meeting. He wanted to know if the board had thought about his previous proposal. David explained that this is a Water Commissioner issue, and he should speak to them not the Overland Board. David will do more checking on the matter.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 4:45pm

Shellie Gies, Secretary