

OVERLAND DITCH AND RESERVOIR CO.

Special Board of Directors Meeting

June 23, 2016

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

In attendance were:

Directors: Jerry Adams, Bryan Klaseen & Debbie Gray

Secretary/Treasurer: Deb Christner

Stockholders: David Whittlesey & Wyatt Wilson

**OPERATIONS:** Steve Widner and Robert Stephenson will be taking the first set of Pizometer reading this week as the Reservoir is full.

The Dam Satellite is up and operating. The new State of Colorado satellite at Oak Mesa has been installed.

**MOVED BY:** Bryan Klaseen moved to offer the previous Oak Mesa Satellite equipment to be installed at the Roatcap box at no expense to Overland for installation or monitoring.

**SECONDED BY:** Jerry Adams.

**MOTION CARRIED:** with no opposing votes.

**NEW BUSINESS:** Dave Kuntz talked to Phil Ceriani regarding his resignation. Jerry Adams discussed the issue of two water commissioners dictating to a privately owned water company, Overland, who sits on the board.

**MOVED BY:** Bryan Klaseen moved to send a letter to the Division 4, District Engineer, Bob Hurford, asking for a reasoning to the actions of Steve Tuck and Paul Schmucker.

**SECONDED BY:** Jerry Adams.

**MOTION CARRIED:** with no opposing votes

**BOARD APPOINTMENT & OFFICERS:** Wyatt Wilson attended the meeting and offered to sit on the board, he is on other water boards, lives and conducts business on Redlands Mesa and listens to both sides of a situation and votes for the best of the over all company.

**MOVED BY:** Bryan Klaseen moved to appoint Wyatt Wilson to the board until the annual meeting.

**SECONDED BY:** Debbie Gray

**MOTION CARRIED:** with no opposing votes

Dave Kuntz as previous Vice-President will now serve as President until the annual meeting.

**MOVED BY:** Debbie Gray moved for Bryan Klaseen to serve a Vice-President until the annual meeting.

**SECONDED BY:** Jerry Adams

**MOTION CARRIED:** with no opposing votes

**BILLS TO PAY:** Deb Chrtistner presented two bills to pay,  
Aryliss Hostetler for assisting in opening the ditch  
Phil Ceriani- Batteries and labor for getting the Reservoir Satellite up and running.

**MOVED BY:** Jerry Adams moved to approve the two payments.

**SECONDED BY:** Debbie Gray

**MOTION CARRIED:** with no opposing votes

**ADJOURN:**

The board adjourned the regular meeting at 4:45pm

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Debbie Christner, Secretary