

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

January 11, 2018

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

Ditch Rider: Andy Kasper

Secretary/Treasurer: Shellie Gies

Shareholders: Phil Ceriani, Deb Christner

Redlands Mesa Water Users President: Reg Cridler

**AGENDA-Stands**

**MINUTES OF THE PREVIOUS MEETINGS:** The minutes of the December 14, 2018 meeting, were presented.

MOVED BY: Jerry Adams, to approve December 14, 2018 minutes.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out a list of Bills to pay and Preliminary 2018 Budget

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

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

**OPERATIONS:** It was stated that the snow level readings are the lowest since 1990.

**PRESIDENTS REPORT:** None

**OLD BUSINESS:** Phil Cerani discussed having Aaron Clay come to the Annual Shareholders meeting on February 12, 2018 to discuss augmentation.

Phil also discussed CMU contacting him about them wanting to do a study of the Fens at the Overland Reservoir. Board members agreed this study was needed.

**NEW BUSINESS:** Deb Christner talked about a google map that may replace the ESRI map. We will discuss more in the future on this.

The 2018 Budget was discussed and is ready to present at the Annual Shareholders Meeting.

**STOCKHOLDER'S CONCERNS:** None

**BOARD CONCERNS:** NONE

**ADJOURN:** The Board adjourned the regular meeting at 5:00pm