

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

November 9, 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

Ditch Rider: Andy Kasper

Secretary/Treasurer: Shellie Gies

Shareholders: David Whittlesey

**AGENDA-Stands**

**MINUTES OF THE PREVIOUS MEETINGS:**

The minutes of the October 12, 2017 meeting, were presented.

MOVED BY: Bryan Klaseen, to approve October 12, 2017 minutes.

SECONDED BY: Jerry Adams

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 Stephenson was called on the phone to give report. He stated the West Terroir Creek culvert was intact and did not need to replace culvert. He did remove rotted boards and placed concrete in place of the boards. He placed 8-inches of concrete under new boards. Roberts said the ditch was shut down and ready for winter. The cost of doing these repairs were \$2,500.00.

**PRESIDENTS REPORT:** David Kuntz said he had tried to get ahold of Bruce Marvin regarding the updated Piezometer plan. He was unable to reach him. David said Bruce planned to spend about a week at the reservoir working on Piezometers.

**OLD BUSINESS:** More discussion was had about the overflow devices. The two areas suggested to place one was, north end of Lombard Slide and by the Julian. The estimated cost per structure was estimated around \$6,000.00. This included structure and cement. Bryan Klaseen asked David Whittlesey if the North Fork Conservation may have some funds available to help with costs. David said that was a possibility. We will discuss more in future meeting to be able to place a structure in the fall of 2018.

**NEW BUSINESS:** Late payment procedures were discussed, and we will send out a notice to all Shareholders with the first assessments in 2018.

**STOCKHOLDER'S CONCERNS:** Debbie Gray and David Whittlesey had concerns about stock water. The board stated since we have not received any moisture this fall; the stock water will not hold out long. There is not enough flowing in the ditch right now to turn out. If we receive a decent amount of moisture soon, there may be more available later.

**BOARD CONCERNS:** NONE

**ADJOURN:** The Board adjourned the regular meeting at 4:50pm

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Shellie Gies, Secretary