

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

March 8, 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 Manager: Robert Stephenson

Secretary/Treasurer: Shellie Gies

Shareholders: Ray Penland

Colorado Division of Water Resources Engineer Division 4: Bob Hurford

Colorado Division 4 Lead Water Commissioner District 40 North Fork: Luke Reschke

Colorado Division 4 Water Commissioner District 40 Muddy Creek: Doug Christner

Colorado Division 4 Water Commissioner District 40 Leroux Creek: Paul Schmucker

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS: The minutes of the January 11, 2018 meeting, were presented. (No February Meeting)

MOVED BY: Jerry Adams, to approve January 11, 2018 minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out the Budget Comparison and Bills to Pay for February and March,

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

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS: Robert Stephenson would like to do the same as last year. He will do the major repairs and open and close the ditch if Andy Kasper will do the day to day operations on the ditch.

Ray Penland stated he had a snowplow to use to open the ditch. He said we need to start as early as possible to get the ditch open this year. Opening the ditch was going to be much more difficult this year then last.

The Overland SNOTEL web page is not reading accurately. The NRCS is in charge and had been notified, quite awhile ago. Our understanding is there is no money in their budget to get it fixed.

As of now, the snowpack is very low. We will have very little irrigation water this year. Everyone needs to work together to make the most of what we will have.

PRESIDENTS REPORT: None

OLD BUSINESS: None

NEW BUSINESS: Board discussed Pat Stucker's concerns with the Water Commissioners. The conclusion from all was, his ponds are in a natural drainage area and

we cannot always control highwater in a natural drainage. The ponds are located directly on the creeks and we are unable to find the engineering paperwork that is required for such ponds. This can cause an issue with water delivery below these ponds. As a NON-Overland Shareholder, Mr. Stucker is not entitled to use Overland Water for any purpose. In conclusion, Overland is not responsible for damages claimed by Mr. Stucker.

STOCKHOLDER'S CONCERNS: Nomi Gray, asked Shellie to mention having a celebration this summer. We will be paying off one of our loans this year. The Board suggested having something put together for the 2019 Annual meeting, since we will have several shareholders there already. We will discuss more later.

BOARD CONCERNS: NONE

ADJOURN: The Board adjourned the regular meeting at 5:30pm

Shellie Gies, Secretary