

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

April 12, 2018

Meeting was called to order at 5:00 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

Shareholders: Dave Whittlesey

**AGENDA**-David Kuntz added Roatcap/Nick Hughes, under New Business

**MINUTES OF THE PREVIOUS MEETINGS:** The minutes of the March 8, 2018 meeting, were presented. David Kuntz asked to correct Natural Run-Off to Natural Drainage.

**MOVED BY:** Jerry Adams, to approve March 8, 2018 minutes, with correction.

**SECONDED BY:** Wyatt Wilson

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

**TREASURER REPORT:**

Shellie handed out the Budget Comparison, Bills to Pay and Projection Report for April to October.

**MOVED BY:** Bryan Klaseen, to pay the bills, set first assessments at \$7.00 per share and except the Treasure's report.

**SECONDED BY:** Jerry Adams

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

**OPERATIONS:** David Kuntz talked to Robert Stephens and stated they have been pushing snow to open the road to the ditch. Ray and Andy have been working on cleaning trees and ice out of the ditch. They expect to be all the way to the reservoir Friday afternoon. There is a lot of ice in the ditch that will have to melt before water can begin flowing. More ice this year than in past years. It may be up to two weeks before ditch is opened. This will all depend on the weather.

**PRESIDENTS REPORT:** None

**OLD BUSINESS:** Randall Fisher CPA PC will do the audit requested at the Annual Meeting this year for the 2017 year. He will be able to do the audit after May when Tax Season had calmed down. Mr. Fisher will be moving out of State when his business sells, so we will need to find a new accountant for the Overland in the next few months.

**NEW BUSINESS:** Nick Hughes has a water decree that on years like this year, when water is in short supply, the Overland will be required to deliver his water shares through the Overland Ditch. This does not affect any of our Shareholders. The water comes from run-off at Roatcap and will be delivered through the Oak Mesa box and into West Reservoir. This will only happen an average of once every 10 years.

**STOCKHOLDER'S CONCERNS:** Dave Whittlesey has the contact info for anyone needing help with permits through the State of Colorado.

**BOARD CONCERNS:** Brian Klaseen brought a sample of material that is used to line ponds, ditches, etc. Brian discussed having a presentation to show people how this material works. He also has contact information from the company selling this material if anyone is interested.

**ADJOURN:** The Board adjourned the regular meeting at 5:40pm

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Shellie Gies, Secretary