

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

November 8, 2018

Meeting was called to order at 5:05 p.m. by President Dave Kuntz

In attendance were:

Directors: Jerry Adams, Debbie Gray, Wyatt Wilson, Bryan Klaseen

Secretary/Treasurer: Shellie Gies

Overland Ditch Manager: Robert Stephenson

Overland Shareholders: Ray Penland, Dave Whittlesey

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the October 11, 2018 meeting were presented.

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

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out the Budget Comparison, Bills to Pay, 2017 Audit Draft (from Randy Fisher), Report of 2018 Fall Overland Ditch repairs (from Robert Stephenson) and Estimate for new gauge rod (from Bruce Marvin)

MOVED BY: Wyatt Wilson, to accept the Treasures Report and pay the bills.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray Penland was at the Reservoir 2 weeks ago and stated there was about 1 foot of concrete showing, (valve structure) that was not covered by water. Ray believes we will have enough water to cover the structure by the time Winter sets in.

PRESIDENTS REPORT: None

OLD BUSINESS:

There was discussion about the estimate received from Bruce Marvin, for a new gauge rod. The estimate was, \$44,568.00. Bruce Marvin will also do an application for The Gunnison Basin Roundtable for us. The process of acquiring funding, could take up to a year. It was decided that the best plan would be to except the estimate and start the prosses of applying for the funds. Other options were discussed to replace the gauge rod.

MOVED By: Jerry Adams, to except estimate from Bruce Marvin and have Bruce Marvin apply to the Gunnison Basin Roundtable to help with the cost to replace the Gauge Rod at the Reservoir.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

NEW BUSINESS:

Dave Whittlesey talked about asking the North Fork Water Conservancy District for funding to improve the lower part of Redlands Mesa water flow. Robert Stephenson asked if they may have funding to help with flood control structures on the upper ditch. Dave will talk to the NFWCD and see what there is available.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN: The Board adjourned the regular meeting at 5:45pm

Shellie Gies, Secretary