

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

December 13, 2018

Meeting was called to order at 5:10 p.m. by President Dave Kuntz

In attendance were:

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

Secretary/Treasurer: Shellie Gies

**AGENDA-Stands**

**MINUTES OF THE PREVIOUS MEETINGS:**

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

MOVED BY: Jerry Adams, to approve November 8, 2018 minutes.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out the Budget Comparison, Bills to Pay and 2018 Budget Draft

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

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

**OPERATIONS:**

Snowpack is a little better then last year.

**PRESIDENTS REPORT:** None

**OLD BUSINESS:**

Bruce Marvin completed the Colorado Water Conservation Board Grant application, for the funding for the new gauge rod. The grant application was turned in December 1, 2018. Bruce will notify us when the meeting will be held to discuss the application. One of us will attend the meeting with Bruce Marvin.

**NEW BUSINESS:**

The 2019 Budget was discussed. Budget will be finalized at the January 2019 meeting, for presentation at the February 11, 2019 Annual Meeting.

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**STOCKHOLDER'S CONCERNS:** None

**BOARD CONCERNS:** None

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

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Shellie Gies, Secretary