

**REDLANDS MESA WATER USERS, INC.**  
**ANNUAL SHAREHOLDERS MEETING**  
**January 26, 2018**

**CALL TO ORDER**

The Annual Meeting of the Redlands Mesa Water Users, Inc. was called to order at 7:00p.m. by President Reg Cridler.

**CALL OF THE MEETING**

Secretary, Deb Christner read the call of the meeting.

**INTRODUCTIONS**

Everyone introduced themselves;  
Reg Cridler, President,  
Board Members, Kay Adams, Karen Marty and Pete Klaseen.  
Secretary, Deb Christner  
Ditch Manager, Bryan Klaseen  
Box Setters, Lawrence McKendrick and Andy Kasper

**QUORUM**

The credentials committee of Shellie Gies, Sue Whittlesey had an emergency, reported that 17 shareholders were present and 29 were represented by proxy, for a total of 46. 41 is needed for a quorum, thus a quorum was declared

**MINUTES**

MOVED BY: Kay Adams to approve the January 27, 2017 Annual Meeting Minutes.  
SECONDED BY: Nomi Gray  
MOTION CARRIED with no opposing votes.

**FINANCIAL STATEMENTS**

Shareholders received copies of the 2017 Balance Sheet and 2017 Budget Comparison, proposed 2018 budget and water delivery fee detail.

The question was asked what happens when the water delivery fee is collected in the Spring and the water runs out early. Deb said she will refund unused water delivery funds against the Fall Call.

MOVED BY: Kay Adams to approve the 2017 financials and 2018 Budget  
SECONDED BY: Bryan Klaseen  
MOTION CARRIED with no opposing votes.

MOVED BY: Bryan Klaseen to set the 2018 call at \$4.25 as needed  
SECONDED BY: Kay Adams  
MOTION CARRIED with no opposing votes.

## **DITCH MANAGER'S REPORT**

Bryan Klaseen reported Water Commissioner rated the Parshells on the upper mesa and all the reading verified the Parshells were measuring correctly.  
It was an uneventful year.

Raymond Ware stated he did not get water he ordered and wanted to know why, Deb Christner said she would look into the issue.

## **OLD BUSINESS** None

## **NEW BUSINESS** None

Wyatt Wilson said the Clark Draw should be looked at and possible cleaned, this very important as there will be little water this summer. The Durkee ditch would like for this to be a joint project as it benefits them also.

## **SHAREHOLDERS CONCERNS**

Wyatt Wilson said the Clark Draw should be looked at and possible cleaned, this is very important as there will be little water this summer. The Durkee ditch is willing to assist with the cleaning.

## **ELECTION OF BOARD MEMBERS**

The terms of Kay Adams and Dan Hawkins are expiring. They agreed to serve again.

MOVED BY: Bryan Klaseen to retain the present board

SECONDED BY: Lawrence MacKendrick

MOTION CARRIED with no opposing votes, by acclamation

## **ADJOURNMENT**

MOVED BY: Bryan Klaseen to adjourn

SECONDED BY: Nomi Gray

MOTION CARRIED with no opposing votes

Meeting adjourned at 7:20 p.m.

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Debbie Christner, Secretary