

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

January 10, 2019

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

Overland Shareholder: Dave Whittlesey

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the December 13, 2018 meeting were presented.

MOVED BY: Wyatt Wilson, to approve December 13, 2018 minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay, 2019 Budget Draft

MOVED BY: Jerry Adams, to accept the Treasures Report and pay the bills.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

OPERATIONS:

The Snowpack is setting at about 80% at the Overland.

PRESIDENTS REPORT: None

OLD BUSINESS:

The Overland Reservoir expansion loan contract is up April 1, 2019.

MOVED BY: Jerry Adams, to extend the contract date.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes

NEW BUSINESS:

The 2019 Budget was discussed again and finalized for the Stockholders' Annual Meeting in February.

The Agenda for the Annual Meeting was discussed.

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STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

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

Shellie Gies, Secretary