

**REDLANDS MESA WATER USERS, INC.**  
**ANNUAL SHAREHOLDERS MEETING**  
**January 25, 2019**

**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.

**PRESENTATION**

Tom Alvey from Leroux Creek Water Users gave an overview of Leroux Creek water history, of which Redlands Mesa Water Users is a stockholder.

How Leroux Creek water is administered was discussed.

Capacity surveys are being done on the 28 reservoirs that are part of LCWU system. LCWU's decrees are for 5,400-acre feet and currently its estimated 4,800-acre feet is being stored, the surveys will refine the stored estimate.

Some very costly work needs to be done on a couple of the reservoirs, grant money is being investigated.

Mark Smith discussed the transfer of Fire Mountain water associated with the Paonia Project.

**QUORUM**

The credentials committee of Shellie Gies and Michelle Meyers reported that 21 shareholders were present and 33 were represented by proxy, for a total of 54. 42 is needed for a quorum, thus a quorum was declared

**INTRODUCTIONS**

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

**MINUTES**

MOVED BY: Dave Whittlesey to approve the January 26, 2018 Annual Meeting Minutes.

SECONDED BY: Kay Adams

MOTION CARRIED with no opposing votes.

**FINANCIAL STATEMENTS**

Shareholders received copies of the 2018 Balance Sheet and 2018 Budget Comparison, proposed 2019 budget and water delivery fee detail.

The upcoming culvert repair or replacement was discussed as it is a large item on the budget.

MOVED BY: Lawrence MacKendrick to approve the 2018 financials and 2019 Budget

SECONDED BY: Kay Adams

MOTION CARRIED with no opposing votes.

MOVED BY: Lawrence MacKendrick to set the 2019 call at \$9.00 as needed

SECONDED BY: Annie Sievers

MOTION CARRIED with no opposing votes.

### **DITCH MANAGER'S REPORT**

Bryan Klaseen had a family emergency and was unable to attend. The need to repair or replace a leaking buried culvert on the project ditch was discussed during the financials. Reg Cridler also noted the board and ditch manager need to inspect boxes this year.

**OLD BUSINESS** None

### **NEW BUSINESS**

Dave Whittlesey suggested the company put together a long-term maintenance schedule, with estimated costs, as the system is aging.

**SHAREHOLDERS CONCERNS** None

### **ELECTION OF BOARD MEMBERS**

The terms of Reg Cridler, Karen Marty and Pete Klaseen are expiring. Reg Cridler asked if the current board members would serve again, they agreed to serve again. Reg Cridler asked if any one else wanted to be on the board, there were not volunteers.

MOVED BY: Kay Adams to retain the present board

SECONDED BY: Ray Penland

MOTION CARRIED with no opposing votes.

### **ADJOURNMENT**

MOVED BY: Annie Sievers to adjourn

SECONDED BY: Reg Cridler

MOTION CARRIED with no opposing votes

Meeting adjourned at 7:42 p.m.

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Debbie Christner, Secretary