

REDLANDS MESA WATER USERS, INC.
Board of Directors Meeting
January 11, 2019

Meeting was called to order at 3:00 pm by President Reg Cridler.

In attendance were:

Directors: Kay Adams & Tom Meyers

Ditch Manager: Bryan Klaseen

Secretary/Treasurer: Debbie Christner

Box setters: Andy Kasper & Lawrence MacKendrick

MINUTES

MOVED BY: Reg Cridler to approve the January 16, 2018 minutes.

SECONDED BY: Kay Adams

MOTION CARRIED: with no opposing votes.

ANNUAL MEETING PREPARATION

The 2019 Budget and Water Delivery accounting was reviewed.

The board reviewed prior annual meeting minutes.

Reg Cridler, Pete Klaseen and Karen Marty's terms are up in 2019.

The information from the Annual Leroux Creek meeting was reviewed and Deb will contact Tom Alvey to see if he can attend the Annual Redlands Mesa Water Users meeting.

NEW BUSINESS

Shellie Gies took over the box card duties in 2018.

Dan Hawkins has moved and resigned from the board, Tom Meyers will be filling out Dan's term.

Bryan is researching repairs for the culvert leak on the project ditch.

ADJOURN:

The board adjourned the meeting at 4:10pm

Debbie Christner, Secretary