

# **OVERLAND DITCH AND RESERVOIR CO.**

## **Board of Directors Meeting**

**March 11, 2021**

Meeting was called to order at 6:00 p.m. by David Kuntz.

In attendance were:

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

Overland Personal: Robert Stephenson

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

### **AGENDA:**

Stands

### **MINUTES OF THE PREVIOUS MEETING:**

The minutes of the January 14, 2021 were presented.

(No February Meeting Held)

MOVED BY: Wyatt Wilson, to approve January 14, 2021 minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

### **TREASURER REPORT:**

Shellie handed out Bills to Pay, Budget Comparison and Projection Report

Placing Flap gates were discussed and where the best place would be to place them. The number one choice would be by West Hubbard. Other options were discussed as well. Another item discussed were the Piezometers that needed to be fixed, we have a few that are plugged. Some of the headgates on the upper ditch need to be worked on as well. The headgate at Leroux Creek/Cow Creek will need more work as well.

MOVED BY: Wyatt Wilson, to pay the bills, except the treasure's report and set the first call at \$5.00.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

Assessments will be mailed out April 1, 2021.

### **OPERATIONS:**

Robert stated a landowner on the upper ditch receives his water through a spring that is on the other side of the ditch. The landowner has placed a pipe across the ditch in the past and when the ditch gets cleaned out in the spring it is taken out. The landowner would like to fix a more permanent solution to his pipe. He would like to bore under the ditch to place a pipe. Robert said this should not be a problem if done right. There was some concern about the steep slope on the ditch, and when someone starts working around it, it may slide. Robert would oversee the project and make sure it was bored at least 4 feet under the ditch. The snow is not as good as we would like to see it. Looks to be another short year.

### **PRESIDENTS REPORT:**

David talked about the Drone Mappers survey. He believes the number have been corrected and is more accurate now. David asked the Board about getting the installed automatic headgate up and running again. It was agreed that we should get an estimate on the cost of getting it to function. Davis said he believes it was a battery problem. Shellie will contact Brian Mitchem of Mountain Peak Controls and get an estimate. They are the company that installed the headgate.

### **OLD BUSINESS:**

Shellie said we received 14 emails and a few phone calls regarding the cancellation of the 2021 Annual meeting, using the proposed budget and retaining the current Board members. Out of the 14 emails, there was only one shareholder that requested we have the Annual Meeting. Everyone else were in favor of cancelling, using the proposed budget and retaining the current Board Members.

**MOVED BY:** Wyatt Wilson, to cancel the 2021 Annual Meeting, use the proposed budget and retain the current Board Members, due to the response from the Shareholders.

**SECONDED BY:** Bryan Klaseen

**MOTION CARRIED:** with no opposing votes.

Shellie said the Gauge Rod Grant from the CWCB is closed and we have received all the grant money we requested.

**NEW BUSINESS:** None

**STOCKHOLDER'S CONCERNS:**

**BOARD CONCERNS:** none

**ADJOURN:**

David adjourned the meeting at 6:55 pm

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Shellie Gies, Secretary