

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

November 11, 2021

Meeting was called to order at 5:10 p.m. by Wyatt Wilson, in the temporary absence of President David Kuntz, and absence of Vice President Bryan Klaseen

In attendance were:

Directors: Jerry Adams, Debbie Gray and David Kuntz

Overland Ditch Manager: Ray Penland

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Dave Whittlesey

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the October 14, 2021 meeting was presented.

MOVED BY: Jerry Adams, to approve October 14, 2021 minutes

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and Budget Comparison

MOVED BY: Jerry Adams, to pay the bills and except the treasure's report.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Shellie showed pictured of the completed West Terror Box that Robert Stephenson sent to her.

Robert said we may need to place railroad ties next year. But we will see.

David spoke with Ray Penland, they will wait until next year to grout the outlet works. Ray has not had the time to get up to the reservoir. We do not want Austin going in the outlet works alone.

Stock water was discussed. Shellie said it has been freezing off and will be on and off. We do not know how long it may last this year.

PRESIDENTS REPORT: None

OLD BUSINESS:

Shellie spoke with the North Fork Conservation Board. They are willing to help get her the information for Delta County ditch & reservoir companies, to approach the District Attorney about prosecuting and following the current Colorado water laws, that are set in place to protect Shareholders.

NEW BUSINESS:

Shellie asked if we could move the Annual Meeting from 7:00pm to 6:00pm. Some Shareholders said the meeting runs too late for them to be able to attend. The Board agreed we could try 6:00pm for the 2022 Annual Meeting.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

David adjourned the meeting at 5:25 pm

Shellie Gies, Secretary