

# **OVERLAND DITCH AND RESERVOIR CO.**

## **Board of Directors Meeting**

**October 14, 2021**

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

In attendance were:

Directors: Jerry Adams and Wyatt Wilson

Overland Personal: Robert Stephenson

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Dave Whittlesey

Redlands Mesa Grange Representative: Barry Willits

### **AGENDA: Stands**

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

The minutes of the September 9, 2021 meeting was presented.

MOVED BY: Jerry Adams, to approve September 9, 2021 minutes

SECONDED BY: Wyatt Wilson

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:**

Robert is still working the West Terror box. He has all the concrete poured except the release wall. He should have that done in the next couple of days. The weather has been challenging. The weather is supposed to clear up in the next few days. Robert showed pictures of his progress, including the several inches of snow. The cows broke his dam and he was flooded out. David asked if he should investigate getting a 2-yard cement truck, single axel. Robert was concerned we would not be able to get it to the ditch. The road is too rocky. It takes 1 ½ drive one way to get to ditch. Getting concrete to the ditch is extremely difficult. Robert can only haul one ton at a time. Improving the road is not an option. A bigger cement mixer would be nice. Robert said he will watch the auctions. David said we need to find an easier way to get concrete to the ditch, since we are going to be working on several of the boxes in the next couple of years. Wyatt suggested using steel boxes instead of concrete boxes. Discussion was had about how long a steel box would last. Concrete would last longer. Wyatt discussed ways to make the steel boxes last longer.

#### **PRESIDENTS REPORT: None**

#### **OLD BUSINESS:**

We received \$500.00 from Haynes Excavating, for illegal pumping.

Shellie sent an email to Steve Wolcott asking what they would like to do with the check they sent us for fixing the Roatcap box. It was decided we would not be able to get to the Roatcap box this year, due to time, material availability and the possibility of grant money available next year to complete the project.

#### **NEW BUSINESS:**

Barry Willits said the Redlands Mesa Grange has changed officers and are planning to make some changes and possibly constructing a pavilion. They would like to move the Overland/Redland Mesa storage shed to a different location on the property. It was decided we would work with Doug Fritz the Hotchkiss fire chief, and all other parties involved on finding the best location to move it too. We would have to figure out the best way to move it. They are in no hurry to get this done.

Shellie asked about moving the meeting start time earlier for the winter.

MOVED BY: Jerry Adams, to move meeting time to 5:00 pm

SECONDED BY: Wyatt Wilson

MOTION PASSED: with no opposing votes

**STOCKHOLDER'S CONCERNS:**

Dave Whittlesey asked about stock water availability. Shellie said there should be some available this year.

**BOARD CONCERNS:** None

**ADJOURN:**

David adjourned the meeting at 6:45 pm

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Shellie Gies, Secretary