

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
January 13, 2022
5:00 pm
Redlands Mesa Grange Hall

Meeting was called to order at 5:05 p.m. by David Kuntz

In attendance were:

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

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Dave Whittlesey

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

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

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

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and 2022 Proposed Budget Draft

MOVED BY: Wyatt Wilson, to pay the bills and except the treasure's report.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

MOVED BY: Wyatt Wilson, to accept the Proposed 2022 Budget for the Annual Shareholders Meeting on February 14, 2022

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes

OPERATIONS: None

PRESIDENTS REPORT: None

OLD BUSINESS:

North Fork Conservancy is hosting a Water Law class with Aaron Clay. This will take place January 28, 2022 at Memorial Hall. The class cost \$30.00 per person to attend. It was decided not to send the previous approved \$500.00 to help with cost, but to pay the \$30.00 for each Overland personal that wanted to attend.

MOVED BY: Jerry Adams, to cover the \$30.00 fee for the 3 people attending the class, from the Overland

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes

Wyatt spoke with Davis Service Center in Montrose regarding the purchase of a new side by side. They have a Honda Pioneer 500 on order. The cost would be less than \$12,000.00. Shellie spoke with our insurance company and they said the cost to cover the new machine would be around \$100.00 per year.

MOVED BY: Jerry Adams, to put a \$500.00 deposit on the Honda Pioneer side by side.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes

NEW BUSINESS:

Redlands Mesa Water Users has asked the Overland if they would consider going in with them and combining the Project and Overland Ditch at Leroux Creek. They want to pipe the combined ditch to the top of Redlands Mesa. It was agreed this would be a good idea and would help with shrink and ditch issues along the hillside. This is in the very early stages and will take a while, up to a couple years to start the project. We will wait to hear from Redlands Mesa Water Users on the next steps.

STOCKHOLDER'S CONCERNS: none

BOARD CONCERNS: none

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ADJOURN:

David adjourned the meeting at 5:50 pm

Submitted by: Shellie Gies, Secretary