

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
December 9, 2021
5:00 pm
Redlands Mesa Grange Hall

Meeting was called to order at 5:00 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 November 11, 2021 meeting were presented.

MOVED BY: Bryan Klaseen, to approve November 11, 2021 minutes

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay, Budget Comparison and 2022 Proposed Budget Draft

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

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

The Proposed Budget was discussed. It was decided that the Flap Gates would be put on hold. They may not be a good fit for the Overland Ditch. We will discuss legal fees with the Shareholders at the Annual Meeting, to see how they want to handle water being stolen. A few changes were made. Shellie will have a final proposed Budget at the January meeting. Purchasing a SPOT was discussed. Shellie will get a price on a new one.

OPERATIONS: None

PRESIDENTS REPORT: None

OLD BUSINESS: None

NEW BUSINESS:

Fire Mountain and North Fork Conservancy are going to host Aaron Clays 8-hour water law course around the end of January. Shellie asked if the Overland would be willing to help with the costs to help sponsor people to be able to attend. The cost per person is \$50.00 plus a book and lunch. There will be a limit of 25 to 30 people. The details will need to be worked out.

MOVED BY: Jerry Adams to pay up to \$500.00 towards the course

SECONDED BY: Bryan Klaseen

MOTION PASSED: with no opposing votes

Ray Penland said he needed to do something about a four-wheeler for Austin next year. Austin will not be able to return next year if he does not have the proper equipment. He has two four-wheelers that he has a lot of money into and is still having problems. He cannot afford a new four-wheeler. Ray suggested putting some money into his four-wheelers and get them running. Wyatt Wilson said he thinks we should purchase a new four-wheeler for the company. He stated most jobs do not require you to bring your own equipment. The Overland should have the equipment for the employee. We would have better luck finding employees if we had the

equipment for their job. Discussion was had about the cost of new vs used, and four-wheeler vs side by side. Wyatt said if we purchased a side by side two people could ride at the same time. Overland would not be paying milage anymore as well. Wyatt will look into getting prices for a new Honda side by side. As well as looking for used ones. Austin said he would return next year if he had the proper equipment. It may be hard to find a new machine, since the stock is extremely low all over, it will take awhile to buy a new one. Discussion was had about having a roof on the machine for weather and falling trees. A windshield was discussed as well.

STOCKHOLDER'S CONCERNS:

Stock water has been off and on, due to freezing temperatures. The stock water will most likely freeze completely in the next few days.

BOARD CONCERNS:

Bryan Klaseen said we may be able to just mow the weeds on the lower ditch instead of spraying.

ADJOURN:

David adjourned the meeting at 6:10 pm

Submitted by: Shellie Gies, Secretary