

REDLANDS MESA WATER USERS, INC.
ANNUAL SHAREHOLDERS MEETING
JUNE 3, 2021

CALL TO ORDER

The Annual Meeting of the Redlands Mesa Water Users, Inc. was called to order at 7:00p.m. by President Reg Cridler.

CALL OF THE MEETING

Secretary, Deb Christner read the call of the meeting.

INTRODUCTIONS

Everyone introduced themselves;
Reg Cridler, President,
Board Members, Kay Adams, Lance Rundle and Tom Meyers
Secretary, Deb Christner
Ditch Manager, Bryan Klaseen
Box Setter, Lawrence McKendrick

PRESENTATION

Tom Alvey from Leroux Creek Water Users gave an overview of Leroux Creek Water Users status.

The outlet stem wall on Bailey Reservoir and the outlet on Willow Reservoir have been repaired.

10 Reservoirs were inspected and there are no restrictions.

Lining of the outlets for Goodenough Reservoir, Willow Reservoir and Grey Reservoir was scheduled to begin, unfortunately the company that was to perform the work went out of business right before starting. A grant was received for this project. Hopefully the work will be completed in 2021 with a new company.

Raising the spillway at Doughty Reservoir is being evaluated.

The Leroux Creek water will be 60-65% this year, the board will make the final determination at a meeting Saturday.

QUORUM

The credentials committee of Shellie Gies and Sue Whittlesey reported that 26 shareholders were present and 16 were represented by proxy, for a total of 42. 42 is needed for a quorum, thus a quorum was declared.

MINUTES

MOVED BY: Barry Willits to approve the January 31 2020 Annual Meeting Minutes.

SECONDED BY: Joe Marchun

MOTION CARRIED with no opposing votes.

FINANCIAL STATEMENTS

Shareholders received copies of the 12/31/2020 and 6/3/2021 Balance Sheets and 2020 Budget Comparison, proposed 2021 Budget and water delivery fee detail.

MOVED BY: Dave Whittlesey to approve the 2020 financials

SECONDED BY: Joe Marchun

MOTION CARRIED with no opposing votes.

DITCH MANAGER'S REPORT

Bryan Klaseen reported several ditches that had not been cleaned for a while were cleaned this Spring.

New Box setter-Isaac Paigan

It is a bad water year, late water ordering started June 1st. Everyone needs to pool their water orders and work together.

Overland will have 40'-42' hit the mesa and will be done close to July 1st.

Redlands Mesa Water needs to look for funds to pipe some of the ditches. Dave Whittlesey said the Delta Conservation District has some funding and is working on obtaining more funds for projects. The NRCS has some off farm funds available as does the RCPP.

2021 BUDGET

The budget was reviewed and it was determined the \$4.00 call will be sufficient to include evaluation of where piping the ditch will be beneficial.

MOVED BY: Kay Adams to approve the 2021 Budget and set the call at \$4.00 as needed.

SECONDED BY: Tom Meyers

MOTION CARRIED with no opposing votes.

OLD BUSINESS

Brad Burritt installed a split box.

NEW BUSINESS

Nomi Gray brought up the need to pool late water orders and discussion was held on this matter. Shellie Gies uses a system for the Cattlewomen that might work. Deb Christner and Shellie Gies will investigate this.

Lou Bridges, as Durkee Ditch president stated the Durkee has 1st right on their ditch and Redlands Mesa Water has 2nd right. He asked that the two companies meet after the Redlands Mesa Water's Annual meeting and work out a Memo of Understanding. Durkee also needs this for their insurance.

MOVED BY: Lawrence MacKendrick for Durkee Ditch and Redlands Mesa Water Users to hold a meeting following the current Annual Meeting.

SECONDED BY: Lou Bridges

MOTION CARRIED with no opposing votes.

SHAREHOLDERS CONCERNS

Joe Marchun wanted to know how secure Redlands Mesa Water Users water rights are. Reg Cridler said the Water Rights ultimately belong to the state of Colorado and are as secure as the state is able to make them.

ELECTION OF BOARD MEMBERS

The terms of Reg Cridler, Lance Rundle and Karen Marty are expiring.

Bryan Klaseen nominated Dave Whittlesey and Lance Rundle, Barry Willits 2nd the nomination.

Brad Burritt nominated Bryan Klaseen, Lou Bridges 2nd the nomination.

Reg Cridler nominated Karen Marty, Barry Willit 2nd the nomination.

Nominations closed and the vote was held.

Dave Whittlesey-30 votes

Lance Rundle-37 votes

Bryan Klaseen-31 votes

Karen Marty-15 votes

Thus Dave Whittlesey, Lance Rundle and Bryan Klaseen were nominated.

Reg Cridler thanked Karen Marty for her years of serving on the board.

ADJOURNMENT

Meeting adjourned at 8:24 p.m.

Debbie Christner, Secretary