

**OVERLAND DITCH AND RESERVOIR CO.**  
**Board of Directors Meeting**  
**January 12, 2023**  
**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

Secretary/Treasurer: Shellie Gies

**AGENDA:** Stands

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the December 8, 2022 meeting was presented.

MOVED BY: Jerry Adams, to approve December 8, 2022 minutes.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out Bills to Pay

The grant of \$5,000.00 from The North Fork Water Conservancy was deposited this month.

MOVED BY: Debbie Gray, to pay the bills and except the Treasure's report.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

**OPERATIONS:**

The new Roatcap box was installed in December. There will be a little dirt work left to do in the spring.

The snowpack is looking good so far this winter.

**PRESIDENTS REPORT:**

None

**OLD BUSINESS:**

Nothing new to report on the Redlands Piping Project.

The work on the Highline Slide has been complete. They will let it sit this winter and see what the hillside does.

David discussed the dam inspection, after he looked through the report. The main items we need to work on this summer are cleaning the woodies out and cleaning the drains out.

The 2023 Budget was discussed, and Shellie will finalize before the Annual Meeting in February.

David Kuntz, Bryan Klaseen and Wyatt Wilson are up for elections this year.

**NEW BUSINESS:**

Shellie sent our W-2s and 1099s out last week.

**STOCKHOLDER'S CONCERNS:**

None

**BOARD CONCERNS:**

None

**ADJOURN:**

David adjourned the meeting at 5:45 pm

Submitted by: Shellie Gies, Secretary