

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
December 14, 2023
5:00 pm
Redlands Mesa Grange Hall

The meeting was called to order at 5:00 p.m. by David Kuntz.

In attendance were:

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

Secretary/Treasurer: Shellie Gies

Overland Ditch Manager: Ray Penland

Overland Shareholder: Reg Cridler

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the November 9, 2023, meeting was presented.

MOVED BY: Wyatt Wilsom to approve November 9, 2023, minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out 2024 Proposed Budget, Bills to Pay and Budget Comparison

MOVED BY: Bryan Klaseen, to pay the bills and except the Treasure's report.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

SNOTEL is reading at 80%. No other Operations report.

PRESIDENTS REPORT: none

OLD BUSINESS:

David Kuntz will speak to Craig Ullman about putting together a letter for The Redlands Piping Project.

There has been no further information or movement forward.

Debbie Gray, Wyatt Wison, Jerry Adams and Shellie Gies attended a meeting in Hotchkiss regarding the CWCB's intent to file instream flows on the Hubbards and Muddy Creek. Overland was not notified of this meeting by CWCB. They are claiming this is just the discussion phase and have not filed anything yet.

They are asking for minimum stream flow in the Hubbards, depending on the time of year. The Water Commissioners would be responsible to maintain their proposed stream flows. This would defiantly affect the way Overland has run in the past. David will contact attorney and get his advice moving forward.

NEW BUSINESS:

The Annual Shareholders meeting will be February 12, 2023. The proposed budget was discussed. Shellie will make appropriate changes and present budget at the January meeting for final board approval before the Shareholders meeting.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

David adjourned the meeting at 5:30 pm

Submitted by: Shellie Gies, Secretary