

**OVERLAND DITCH AND RESERVOIR CO.**  
**Board of Directors Meeting**  
**March 14, 2024**  
**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, Bryan Klaseen and Wyatt Wilson

Overland Ditch Manager: Ray Penland

Secretary/Treasurer: Shellie Gies

Overland Shareholder: Reg Cridler

**AGENDA:** Stands

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the January 11, 2024, meeting was presented.

MOVED BY: Jerry Adams to approve January 11, 2024, minutes.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out Budget Comparison, Projection Report and Bills to Pay.

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

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

The Projection Report for April 2024 to October 2024 was discussed.

MOVED BY: Bryan Klaseen, to set the first assessments of 2024 at \$6.50 per share.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

**OPERATIONS:**

Ray said there is very little lower snow. The upper snow looks better since we have had a couple wetter snowstorms.

**PRESIDENTS REPORT:**

Discussion was had about purchasing a new pair of chainsaw chaps and helmets for the employees on the ditch. We will work on a safety document that the employees must read and sign.

**OLD BUSINESS:**

The Redlands piping Project is still in the research stage. We are researching decrees right now.

There will be another meeting coming up with the CWCB and Ragged Mountain shareholders regarding the instream flows that the CWCB is filing on the Muddies and Hubbards. David and Shellie spoke with the Overland Attorney regarding this issue. He stated since the flows are above the ditch and not below, they would not be able to change how we run the Hubbards. But we need to watch for future filings. Shellie stated we need to get more information on the Muddy Creek filings. This could affect Overland as well.

**NEW BUSINESS:**

Ray and Shellie attended a 4-hour web meeting with the State Engineers, Geologist ect... on March 1, 2024. The State Engineers office received a grant to evaluate the High Hazard Dams in Colorado. They are doing in-depth investigation to see all the possible issues that could arise in the future with the high hazed dams. There will be another 8-hour web meeting on April 4, 2024. After their assessment is done Overland will receive an in-depth report.

**STOCKHOLDER'S CONCERNS:** None

**BOARD CONCERNS:**

Bryan and Ray discussed cleaning the lower Overland ditch (Redlands Mesa). Ray will set it up with Rundle.

David said we need to get the previously discussed ditch signs completed and ready to put up this year. Shellie will get them ordered.

**ADJOURN:**

David adjourned the meeting at 6:07 pm

Submitted by: Shellie Gies, Secretary