

REDLANDS MESA WATER USERS, INC.
Board of Directors Meeting
May 9, 2024

In attendance were:

Directors: Tom Meyers, Bryan Klaseen, Dave Whittlesey Lance Rundle & Greg Knight

Secretary/Treasurer: Debbie Christner

Shareholder: Reg Cridler

The meeting was held after the monthly Overland Meeting at 5:35 pm.

The water deliver fee was discussed; a couple of shareholders would like to form a committee to see if the current way of assessing the fee is the most equitable.

MOVED BY: Dave Whittlesey to support such a committee headed by Nomi Gray.

SECONDED BY: Greg Knight

MOTION CARRIED with no opposing votes.

MOVED BY: Dave Whittlesey to have Tom Meyers get an estimate from attorney to research the decree for Overland/Project.

SECONDED BY: Bryan Klaseen

MOTION CARRIED with no opposing votes.

The new mandatory lease was discussed, this will be the final year to accept lease that are not on the official form.

Deb is working with everyone who leases to get a written lease.

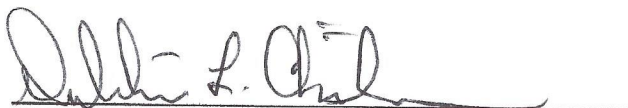
Lawrence Mackendrick has taken a job with the Colorado Division of Water Resources.
Andy Kasper will be the box setter along with Evan Cummings this year.

MOVED BY: Bryan Klaseen move to adjourn

SECONDED BY: Dave Whittlesey

MOTION CARRIED with no opposing votes.

6:20 pm meeting adjourned.


Debbie Christner, Secretary