

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
January 9, 2025
5:00 pm
Redlands Mesa Grange Hall

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

In attendance were:

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

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Dave Whittlesey

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the December 12, 2024, meeting was presented.

MOVED BY: Wyatt Wilson to approve December 12, 2024, meeting minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Profit & Loss Statement, 2025 Proposed Budget and Bills to Pay

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

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS: none

PRESIDENTS REPORT: none.

OLD BUSINESS:

Redlands Mesa Piping Project: No added information.

NEW BUSINESS:

The Annual Meeting will be February 10, 2025, at 6:00 p.m. Shellie handed out a budget draft and meeting minutes draft. The Proposed Budget was finalized. We will not have a special presentation at the meeting this year. The only change from last year was the cloud seeding category was changed to \$0.00. We have not participated in this program for several years.

MOVED BY: Wyatt Wilson to approve the 2025 Proposed Budget to present to the Shareholders at the Annual Meeting.

SECONDED BY: Debbie Gray

MOTION PASSED: with no opposing votes.

David Kuntz, Wyatt Wilson and Bryan Klaseen are all up for election this year. All have agreed to except the position for another 2-year term if the Shareholders reelect them.

The Dam Safety Engineer sent Shellie a digital copy of the study the State of Colorado Dam Safety Board conducted on the Overland Dam in 2024. Shellie will put the digital copy on a flash drive to give to all the Board members.

There were four new stock certificates transfers presented at the meeting.

STOCKHOLDERS' CONCERNS: none

BOARD CONCERNS: none.

ADJOURN:

David adjourned the meeting at 5:25 p.m.

Submitted by: Shellie Gies, Secretary