

REDLANDS MESA WATER USERS, INC.

Board of Directors Meeting

January 16, 2025

In attendance were:

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

Ditch Manager: Josh Kasper

Water Delivery Manager: Evan Cummings

Secretary/Treasurer: Debbie Christner

Shellie Gies

MOVED BY: David Whittlesey to approve December 17, 2021, January 27, 2023,
November 29, 2023, January 26, 2024 & May 9, 2024 Minutes

SECONDED BY: Greg Knight

MOTION CARRIED: with no opposing votes.

Evan Cummings gave a presentation of the updated water ordering and tracking system.
Evan also went over the next steps, which he estimates to cost \$1,500.

The Annual meeting topics were discussed, Dave Whittlesey, Lance Rundle and
Bryan Klaseen's terms are up.

Tom Meyers will be stepping down.

Deb Christner will be stepping down and Shellie Gies will be taking over, accounting/secretarial
services, to be approved at the annual meeting.

The Annual Budget was reviewed.

Josh Kasper, the ditch manager has duties during off season. The ditch manager is currently only
paid during water season.

MOVED BY: Bryan Klaseen to pay the ditch manager \$125.00 a month, for Off-season.

SECONDED BY: Dave Whittlesey

MOTION CARRIED: with no opposing votes. 11:05 meeting adjourned.

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Debbie Christner, Secretary