

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
January 8, 2026
5:00 pm
Redlands Mesa Grange Hall

The meeting was called to order at 5:03 p.m. by President David Kuntz.

In attendance were:

Directors: Debbie Gray, Bryan Klaseen and Wyatt Wilson

Overland Ditch Manager: Ray Penland

Secretary/Treasurer: Shellie Gies

Redlands Mesa Water Users President: Dave Whittlesey

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the December 11, 2025 meeting were presented.

MOVED BY: Bryan Klaseen to approve December 11, 2025 meeting minutes.

SECONDED BY: Wyatt Wilson.

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out the following reports: Bills to Pay for January 2026 and Draft 2026 Budget.

2025 W-2s and 1099s were handed out at the meeting, the rest were mailed.

Advertising for the Annual meeting was sent to the DCI.

MOVED BY: Wyatt Wilson, to pay the bills and accept the Treasure's report for January 2026

SECONDED BY: Bryan Klassen

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray said there is very little snow and the snow we had did not look good. Nothing else to report.

PRESIDENTS REPORT:

Tom Meyers will be going to Washington D.C. to meet with head of the BLM. The Colorado Farm Bureau will pay for his trip. He will represent Overland and Redlands Mesa Water Users regarding the easement issues we are having for the proposed piping project.

OLD BUSINESS:

Shellie spoke with Leroux Creek Water Users regarding sharing the cost of a Piezo reader and they were not interested, since they are not looking to buy a new one right now.

The Proposed Budget for 2026 was gone over and finalized to present at the Annual Meeting.

MOVED BY: Byran Klaseen, to approve the 2026 Proposed Budget.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

Jerry Adams and Debbie Gray are up for election this year. Jerry will most likely not be able to serve another term due to health issues. Shellie will contact him.

The CWCB loans that we currently have are as follows:

December Loan, current balance is \$153,355.82. Interest is 2.0% Annual. The loan is due to be paid off in December of 2030.

June Loan, current balance is \$232,129.51. Interest is 2.50% Annual. The loan is due to be paid off in June of 2049.

David will ask the shareholders at the annual meeting if they would be willing to pay more toward the principle, to get loans paid off sooner.

NEW BUSINESS: none

STOCKHOLDERS' CONCERNS: none

BOARD CONCERNS:

Since the weather has been so warm some flowers and trees have started to bloom already. We are expecting a very short run-off season. Will be worse than last year if we do not get a lot more snow.

ADJOURN:

David adjourned the meeting at 5:38 p.m.

Submitted by: Shellie Gies, Secretary