

REDLANDS MESA WATER USERS, INC.

Board of Directors Meeting

January 5, 2026 4:00 pm

Redlands Mesa Grange Hall

In attendance were:

Directors: Dave Whittlesey, Bryan Klaseen, Lance Rundle, Greg Knight & Lawrence Mackendrick
Leroux Creek Water Users Board Member: Wyatt Wilson

Secretary/Treasurer: Shellie Gies

President Dave Whittlesey called the meeting to order at 4:10 pm

MOVED BY: Brian Klaseen, to approve March 25, 2025 minutes.

SECONDED BY: Greg Krush

MOTION CARRIED: with no opposing votes.

MOVED BY: Brian Klaseen, to approve March 25, 2025 Executive Session minutes.

SECONDED BY: Lawrence Mackendrick

MOTION CARRIED: with no opposing votes.

Financials

Shellie handed out the Profit & Loss statement and Balance Sheet.

MOVED BY: Greg Knight, to pay the bills and approve the financial statements

SECONDED BY: Lawrence Mackendrick

MOTION CARRIED: with no opposing votes.

Wyatt still has the catwalk that was paid for 2 years ago. It needs to be installed this year.

Josh was not available for the Ditch Mangers Report. Dave Whittlesey spoke to him and he said there are no major projects planned for this year.

Dave Whittlesey gave the Presidents Report. This last summer, Overland President David Kuntz, Redlands Mesa President Dave Whittlesey, Wyatt Willson, Shellie Gies, Bryan Klaseen took a tour of the lower Overland and the Project Ditch with Ashley House, Vice President of Strategy & Advocacy with the Colorado Farm Bureau. She is very interested in helping us try and work with the BLM to help get the piping project done without losing our perpetual easement. Ashley has a meeting set up in Washington D.C. with the acting Director & Principal Deputy Director of the BLM, Bill Groffy, on January 15, 2026, in Washington D.C. Dave Whittlesey was concerned that with such short notice it may be hard to get someone from Overland and Redlands to attend. He will talk to David Kuntz. Dave said he may be able to attend.

Greg Knight said the Soil Conservation Board is trying to raise money to help with funding and they may be able to help us with the piping project.

Lance Rundle said the Project ditch by Ware's needed to be fixed, there is some undercutting going on.

The 2026 Annual Meeting was discussed. The meeting will be held on January 30, 2026 at 6:00pm. The meeting will be at the Redlands Mesa Grange. Shellie prepared a draft budget to be presented to the shareholders at the meeting.

MOVED BY: Greg Krush, to accept the 2026 Budget Draft and Water Delivery Fee.

SECONDED BY: Lawrence Mackendrick

MOTION CARRIED: with no opposing votes.

Greg Knight and Lawrence Mackendrick are both up for election this year, they have both agreed to serve another term, if elected at the Annual Meeting.

Shellie Gies said Wyatt Wilson represents Redlands Mesa Water Users on the Leroux Creek Water Users Board. His term is up for reelection this year. In the past it has always been customary to have a representative for Redlands on the Leroux Creek Board. The Redlands Mesa Board chooses who that person may be.

MOVED BY: Lawrence Mackendrick to have Wyatt Wilson continue to represent Redland Mesa Water Users on the Leroux Creek Board for another term.

SECONDED BY: Lance Rundle

MOTION CARRIES: with no opposing votes.

Dave Whittelsey spoke to Representative Jeff Hurd about available funding to rebuild reservoirs in our area.

Lawrence Mackendrick talked about how to run water in the spring. Should Project water be run in the Project or should some be ran in the Overland as well. Overland most likely will not receive any water early from Leroux Creek. It was decided to discuss this at our next meeting in March.

An executive session was requested following this meeting.

MOVED BY: Lawrence Mackendrick, to adjourn the meeting.

SECONDED BY: Lance Rundle

MOTION PASSED: with no opposing votes.

Meeting was adjourned at 5:18 pm

Executive Session to follow.

Submitted by: Shellie Gies

Executive Session following January 5, 2026 Board Meeting.

Dave Whittlesey called the Executive Session to order at 5:10 pm

Andy's Salary was discussed.

MOVED BY: Lance Rundle to raise Andy Kasper's salary by \$200.00 starting in April 2026.

SECONDED BY: Bryan Klaseen

MOTION PASSED: with no opposing votes.

Meeting was adjourned at 5:22 pm

Submitted by Shellie Gies