

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
March 12, 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, Greg Knight and Wyatt Wilson

Overland Ditch Manager: Ray Penland

Secretary/Treasurer: Shellie Gies

Redlands Mesa Water Users President: Dave Whittlesey and Lance Rundle

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the February Organizational Meeting, following the Annual Meeting were presented.

MOVED BY: Debbie Gray.

SECONDED BY: Greg Knight.

MOTION CARRIED: with no opposing votes.

The minutes of the January 8, 2026 Board Meeting were presented.

MOVED BY: Debbie Gray

SECONDED BY: Greg Knight

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out the following reports: Bills to Pay for March 2026, Budget Comparison and Projection Report.

MOVED BY: Debbie Gray, to pay the bills and accept the Treasure's report for March 2026

SECONDED BY: Greg Knight

MOTION CARRIED: with no opposing votes.

The spring assessments were discussed.

MOVED BY: Debbie Gray, to set spring assessments at \$7.00 per share, to be due on May 1, 2025

SECONDED BY: Greg Knight

MOTION PASSED: with no opposing votes.

OPERATIONS:

Since Ray and Wyatt arrived later in the meeting, Lance Rundle said Ray and Austin rode the lower Overland Ditch on Redlands Mesa. There are a few big rocks in the ditch. Lance will start cleaning the lower ditch in the next few days. Lance and Dave Whittlesey both said the moisture in the ground is better than expected. We average about 0.50 inch of moisture a month.

PRESIDENTS REPORT:

David gave a report on some recent meetings that have taken place about the Redlands Piping Project. Tom Meyers was able to go to Washington DC and have a meeting with the Acting Director of the Bureau of Land Management and Principal Deputy Director, Bill Groffy (BLM). Ashley House, Colorado Vice President of Strategy and Advocacy for the Colorado Farm Bureau, set the meeting up to get more information and discuss the easement through the BLM for the piping project.

OLD BUSINESS:

An updated Memo of Understand for the Redlands Piping Project was signed by Overland President David Kuntz and Redlands Mesa President Dave Whittlesey at this meeting.

Running water on Redlands Mesa was discussed. Last year there was no Overland running on Redlands Mesa in the ditch in April. But there was some Overland flow on the box cards. It was discussed that if Overland is not running water there should not be Overland included on the box cards. There was some confusion about this last year. Redlands Mesa does the box cards and runs the water on Redlands, so it is up to them to properly do the box cards and set boxes. This will be discussed at the upcoming Redlands Mesa Board meeting.

NEW BUSINESS: none

STOCKHOLDERS' CONCERNS: none

BOARD CONCERNS:

Irrigation water will be short this year. This is looking to be one of the worst water years, if not the worst on record. The Overland Reservoir will be lucky to get ½ full this year. There will be no water coming from Leroux Creek this year. If stock water becomes available from Leroux Creek before April 1, there will be some turned in on the Mesa.

ADJOURN:

David adjourned the meeting at 5:33 p.m.

Submitted by: Shellie Gies, Secretary