

**FIRE MOUNTAIN CANAL & RESERVOIR COMPANY**

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January 21, 2010

The monthly meeting of the board of directors of the Fire Mountain Canal and Reservoir Company was called to order by President Luke at 9:45 pm. Directors present were Bill Houseweart, John Stroh, Wes Spore, and Dan Robinson. Also present were Trey Denison, Bob Madden, and Dan Bolton.

**2010 Officers:**

After general discussion, Wes S. nominates Dixie L. for President and Bill H. as vice President, Dan R. seconds and the motion carries. Bob Madden will continue to serve as a nonvoting member; Dan Bolton resigns as a nonvoting member.

**Treasurers Report:**

The 12/10/2009 meeting minutes are approved as corrected.

John S. motions the treasurer's report be accepted, Dan R. seconds and the motion carries.

Wes S. motions the bills be paid, Bill H. seconds and the motion carries.

John S. motions the stock transfers be approved, Dan R. seconds and the motion carries.

**Bylaws:**

Wes S. motions that the board accept the bylaws as amended including shareholder Yeomans "impeding" language in Article VIII Section 1, Bill H. seconds and the motion carries.

**New Business:**

Trey D. will attend the Bureau of Reclamation construction seminar at the end of February. Trey will receive \$25 dollars per day for food plus the hotel cost.

Trey, Dixie, and Wes will attend a Bureau of Reclamation "district workshop" on 02/03/2010. FMC will pay for the cost.

Wes S. discussion on the FOA from the Bureau of Reclamation: cost share grant, limited amount of money, maximum \$50k per grant. Wes and Trey met with the Bureau of Reclamation on 01/19/2010 to discuss automatic gate controls for the Paonia Dam and an upgrade to the Bear Creek dump gate; the Bureau seemed receptive to the idea. The gate controls will allow FMC to be more active in flushing sedimentation from the reservoir and also dovetails nicely with the water management plan.

Wes estimates the overall cost of the project to be \$30,000 with an approximate \$6,500 dollar contribution from the FMC coffers.

After general discussion, including software security concerns, John S. motions FMC commit up to \$6,500 dollars to the Automated Gate Installation and Bear Creek Update Grant Proposal, Dan R. seconds and motion carries.

Part of the grant proposal includes a Fire Mountain Canal resolution of support, Dixie L. reads the resolution aloud; Bill H. motions to accept the resolution of support, Wes S. seconds and the motion carries.

Wes S. motions to place a contractor ad in the High Country Shopper, John S. seconds and the motion carries.

The next three board meetings will be 2/11/2010, 3/11/2010, and 4/08/2010.

Meeting adjourned at 11:00 pm.

A handwritten signature in black ink, appearing to read 'Randall W. Fisher', with a stylized flourish at the end.

Randall W. Fisher, Secretary