

**FIRE MOUNTAIN CANAL & RESERVOIR CO.**  
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January 19, 2012

The regular monthly meeting of the board of directors of the Fire Mountain Canal and Reservoir Company was called to order by President Luke at 9:00 PM. Directors present were Wes Spore, Dan Robinson, John Stroh and Bill Houseweart. Also present were Trey Denison and Susan Raymond.

John S. motions the 12/08/11 minutes be approved as corrected, Wes S. seconds and the motion carries.

Bill H. motions to approve the minutes from the January 2<sup>nd</sup> special meeting as read, Dan R. seconds and the motion carries.

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

Bill H. motions that the bills be paid, Dan R. seconds and motion carries.

Wes S. motions that the transfers be approved, John S. seconds and motion carries.

Dan R. motions that the current officers stay the same, John S. seconds and the motion carries.

Wes S. motions to end the nominations, Dan R. seconds and the motion carries unanimously.

Dan R. motions that Susan Raymond remain on the board as a nonvoting member, Wes S. seconds and the motion carries.

Dixie, Wes, Randy and Trey will attend the Bureau of Reclamation seminar in Grand Junction on February 1<sup>st</sup>.

The Board held a general discussion regarding ditch rider Scott Howell. Scott feels that he is no longer able to do hard physical labor. Assigning the ditch rider duties on Rogers Mesa is a possibility. Trey will speak to Scott and possibly advertise for a ditch rider.

Training for dam tenders will be held on February 23, 2012 and the Bureau of Reclamation requires the training of at least two people for each facility. Trey will attend and Dan Robinson has offered to attend.

The annual Darca meeting will be held in Colorado Springs February 22-24, 2012.

**SUPERINTENDENT REPORT:**

Trey reported the mobilization for clean up at Lost Lake took 5 hours on Monday January 16<sup>th</sup> and that he and Jeff finished cleaning the spillway, pulverizing stumps and burning the debris pile at the dam on Wednesday.

The Bureau of Reclamation would like:

--Freeboard added to a few more stretches of canal

--A plan for rodent control

--An emergency action plan with the Town of Hotchkiss for flooding caused by canal failure.

The final draft headgate policy will be sent to Wes for posting on the website.

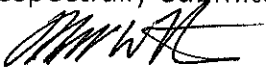
Grant writing:

Randy Fisher will write a draft grant for remote monitoring and remote dump gates at Stevens Gulch, Jay Creek and Leroux Creek.

Ron Godin with Colorado State University would like a sample from the reservoir to determine if the sediment in the reservoir is appropriate for the soil initiative in the Delta Co. area.

Wes S. moves to adjourn the meeting at 10:20 PM, Dan R.. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer