

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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January 23, 2014

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 8:10pm by President Dixie Luke. Directors present were Bill Houseweart, Wes Spore, John Stroh, and Dan Robinson. Also present were Trey Denison, Bill Moore, Ron Smith, Susan Raymond and Randy Fisher.

John S. motions and Wes S. seconds the December 12, 2013 meeting minutes be approved as read and the motion carries.

Dan R. motions and Bill H. seconds the treasurers report be approved and the motion carries.

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

No Transfers were presented.

SUPERINTENDENT REPORT:

Mark Spears, the CRSP/MOA coordinator for the Bureau of Reclamation has sent his work to his superiors for approval. Dave Kanzer of the Colorado River Water Conservation District will have to approve the findings as well.

The Bureau is hosting two February seminars that Trey Denison and Bill Moore will attend if there is class space available. The NFWCD will help pay travel expenses.

Some issues to be addressed and prioritized for 2014 are:

- Stucker Mesa waste water
- Garvin Mesa drainage
- Working with the NFWCD and DOLA
- Coordinating grant applications through JUB Engineering

OFFICERS:

Dixie Luke offered either to serve another year as President or to step aside if another board member was willing to serve. Dan Robinson motions to retain the same officers, Wes S. seconds and the motion carries to retain Dixie Luke as President and Bill Houseweart as Vice-President.

Wes S. motions and John S. seconds to retain Randall Fisher as Secretary-Treasurer and the motion carries.

Wes S. motions and Bill Houseweart seconds that Ronald Smith and Susan Raymond remain as non-voting members of the board and the motion carries.

Dan R. motions and Wes S. seconds that the meeting be adjourned and the motion carries. Meeting adjourned at 9:10 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'RWF', with a stylized flourish extending to the right.

Randall W. Fisher, Secretary-Treasurer