

**FIRE MOUNTAIN CANAL & RESERVOIR CO.  
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January 21, 2016

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 8:30 pm by President Dixie Luke. Directors present were Bill Houseweart, Dan Robinson, Ron Smith, and Wes Spore. Also present were Jeff Armstrong, Trey Denison, Bill Moore and Randy Fisher.

Ron S. motions and Dan R. seconds the December 10, 2015 meeting minutes be approved as corrected and the motion carries.

Bill H. motions and Wes S. seconds the treasurers report be approved and the motion carries.

Dan R. motions and Wes S. seconds the bills be paid and the motion carries.

Ron S. motions and Dan R. seconds the transfers be approved and the motion carries.

**SUPERINTENDENT REPORT:**

--Trey reported there is a Bureau stakeholders meeting on Friday 1/22/2016 at the Grand Junction Bureau office; the Bureau will be discussing their new Infrastructure Reinvestment Strategy.

--Trey is planning on attending the Bureau PMP kickoff meeting at the Bureau Lakewood offices.

--Trey is planning winter maintenance tree and brush cutting at Lost Lake.

--The Hwy 133 rock scaling is ongoing; Trey is trying to locate concrete barriers that the contractor will place on the north side of the spillway.

--The Bureau is holding a week water management course in February 2016; enrollment is currently full but Trey will try to get an open spot for him and Bill.

**OLD BUSINESS:**

--General board discussion on the 2015 Salinity FOA; there is a conference call scheduled for 2/2/2016 to work out some new issues.

NEW BUSINESS:

--Cary Denison would like to make a water efficiency presentation to the Board sometime this spring.

--Officer nominations for 2016 were opened; Ron S. motions to keep the President, Vice President, and Secretary/Treasurer the same for 2016, Dan seconds and the motion carries.

ADJOURNMENT:

Dan R. motions to adjourn the meeting at 9:45pm, Ron S. seconds and the motion carries.

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