

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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January 19, 2017

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 8:45 pm by President Dixie Luke. Directors present were Bill Houseweart, Dan Robinson, Ron Smith, and Wes Spore. Also present were Steve Fletcher, Jeff Armstrong, and Randy Fisher.

Wes S. motions and Bill H. seconds the 12/08/2016 meeting minutes be approved as corrected.

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

Bill H. motions and Wes S. seconds to pay the bills and the motion carries.

Dan R. motions and Bill H. seconds to approve the transfers and the motion carries.

SUPERINTENDENT REPORT:

--Steve reported the reservoir elevation is 6,388.89 and holding steady per the Bureau SOP; currently releasing 25 cfs.

--The Denver Bureau TSC had a constructability meeting today at 1:00 pm to discuss the Paonia Reservoir.

--Steve attended the Bureau's Aspinall Operations meeting in Montrose today at 1:00 pm.

--Steve is working with Bureau on an emergency action plan for the Paonia Project.

--We have received several letters from landowners regarding the Leroux Creek Piping Project.

--Leroux Creek Piping Project Update: The NFWCD/FMC executive committee has interviewed several engineering firms. After Board discussion, Dan R. motions to allow Dixie L. and Wes S. to move forward with hiring an engineering firm and to move forward with the Bureau on the grant contract, Wes S. seconds and the motions carries.

OLD BUSINESS: None

NEW BUSINESS:

After Board discussion Dan R. motions to leave the officers the same for 2017, Ron S. seconds and the motions carries. Dixie Luke will remain President, Bill Houseweart will remain Vice President, and Randy Fisher will remain Secretary Treasurer.

ADJOURNMENT:

Dan R. motions to adjourn the meeting at 10:30 pm, Wes S. seconds and the motion carries.

Respectfully submitted,

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

Randall W. Fisher, Secretary-Treasurer