

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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20 February 2014

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 7:30 PM by President Dixie Luke. Directors present were Wes Spore, John Stroh, and Dan Robinson. Also present were Trey Denison, Ron Smith and Randy Fisher.

John S. motions and Wes S. seconds the annual meeting minutes be approved as corrected and the motion carries.

Wes S. motions and John S. seconds the January meeting minutes be approved as corrected and the motion carries.

Dan R. motions and Wes S. seconds the treasurers report be approved and the motion carries.

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

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

SUPERINTENDENT REPORT:

--Trey began a discussion about the 2014 maintenance list for general review and plans to present more details at the March meeting.

--Fire Mountain Canal and the North Fork Water Conservancy District received preliminary approval for several million dollars of CRSP MOA grant money.

--There was a general discussion on aiding Overland Ditch to turn on their ditch so Leroux Creek can pick up more flood water; can the North Fork Water Conservancy District can help with this?

--There was discussion on the usage of Terror Creek and Roatcap Creek spring flood water and the difficulty entailed in capture and control as the creeks rise at night with day time snow melt.

--The new farm bill has passed through Congress; the bill is supposed to contain NRCS funding for water conservation projects.

--Trey attended the Bureau of Reclamation Water Smart workshop and learned about grants in the \$300,000 to one million dollar range for ditch projects and conservation.

--JUB engineering did submit a \$140,000 field services grant for the automating the Leroux Creek takeout; the deadline for the Water Smart grant was missed.

--There was a discussion on the new federal spraying regulations that prohibit FMC personnel from spraying; the spray work must now be contracted out.

--Discussion about a GIS data base software system for managing the canal. Randy is to research GIS software.

--Trey attended a Bureau of Reclamation water measurement course. It was a refresher of the mathematics and formulas for rating water division structures. The course also included the WinFlume program for flume design and rating existing water measuring structures.

NEW BUSINESS

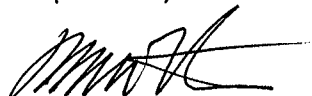
1) Dixie announced there is a public meeting on March 4, 2014 regarding the new Colorado state wide water management plan.

2) Dixie also provided some history on the North Fork Water Conservancy District and information on how the mill levy was set.

3) Snotel is currently at 115%

Dan R. motions to adjourn, John S. seconds and the motion carries; the meeting adjourns at 9:20 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Randall W. Fisher', written in a cursive style.

Randall W. Fisher, Secretary-Treasurer