

FIRE MOUNTAIN CANAL & RESERVOIR CO.
P.O. BOX 414
PAONIA, CO 81428
(970) 527-3662 FAX (970) 527-3023

March 08, 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 7:30 PM. Directors present were Wes Spore, John Stroh, Dan Robinson and Bill Houseweart. Also present were Trey Denison, shareholder John Cowen and representatives from Rogers Mesa Water Distribution Association.

John S. motions and Dan R. seconds the 02/09/2012 meeting minutes be approved as corrected and the motion carries.

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

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

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

Coordination of irrigation water start up was discussed with the representatives of Rogers Mesa Water Distribution Assoc. Trey estimates water should reach Rogers Mesa on Saturday, April 14th. It does not appear that shareholder projects will be a problem for getting the water turned on.

SUPERINTENDENT REPORT:

--Trey and Dan R. attended dam tender training on February 20, 2012.

--Dan R. and Trey also visited Honnen Equipment Company and obtained a credit application for equipment lease or purchase.

--Trey will attend a meeting on Wednesday March 14, 2012 with the Bureau of Reclamation to review dewatered inspection reports.

--Spring maintenance work has begun and Trey stated that the majority of the maintenance on Fire Mountain Extension is done and should be completed tomorrow; Jeff Roop has been working with Trey. Remaining work on the Fire Mountain Extension includes reworking one box on the extension and one concrete pour remains on Garvin Mesa.

--Dixie L., Bill H. and Trey will review the North Fork Water Conservation District agreement next week.

--Trey and Randy F. had a phone conference with Kathleen Ozga, Steve Coverly and Tom Fowlds of the Bureau of Reclamation regarding clay liner work, rock catch, boundary issues and other items.

--Trey has bids from five contractors on a rock catch/berm 750 linear feet and approx 5 feet tall.

Bids: Jeff Becker/Eco Contracting	\$ 3,000
Tribble & Sons Construction	\$ 4,800
Roop Excavating	\$ 3,000
K.C. Equipment	\$ 3,200
Chesnik Construction	\$17,002

A general discussion about the bids and the project followed and Wes S. motioned that Eco Contracting build the rock catch, Dan R. seconded and the motion carried.

OLD BUSINESS:

1) Backhoe: Honnen Equipment has approved Fire Mountain Canal for a lease with option to purchase; Honnen Equipment will contact Fire Mountain Canal when a backhoe fitting the requirements is found.

2) Resumes for the ditch rider position were reviewed; Wes S. will call candidates selected and set up interviews for Tuesday March 13th.

3) Headgate policy discussion including Tom Blanford's concerns with single user headgates.

4) The summary of the iCAST report was discussed highlighting the \$300,000 estimated cost and \$15,000 annual return.

5) The Bureau of Land Management has released the preliminary EA on the parcels proposed for lease. Most parcels have specific protections including, but not limited to: steep slopes, municipal watersheds, public water supplies, air quality, noise control and wildlife ranges.

NEW BUSINESS:

1) Due to changes to the federal weed and pest control policy, Fire Mountain Canal may have to obtain permits to apply herbicides and pesticides on federally owned lands.

The regular meeting adjourned at 10:00 PM and a salary meeting followed.

Wes S. moves to adjourn the salary meeting at 11:00 PM, Dan R. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher,
Secretary-Treasurer