

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

April 12, 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, Susan Raymond, Ralph D'Alessandro, Cary Denison of Trout Unlimited and new shareholders, Fred and Sandra Mark.

John S. motions and Bill H. seconds the 03/08/2012 meeting minutes be approved as corrected and the motion carries.

John S. motions and Dan R. 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.

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

Cary Denison of Trout Unlimited led a discussion on engineering proposals for a possible diversion project. Ralph D. stated that some money is available from Colorado Dept of Natural Resources and said it would be helpful for the Fire Mountain Board to pass a resolution in support of a project. Cary stated there would be no out of pocket cost to Fire Mountain Canal.

Dan R. motions and Wes S. seconds a Fire Mountain resolution to support the project and motion carries. Randy Fisher will work on writing resolution 2012-02.

SUPERINTENDENT REPORT:

--Trey expressed special thanks to Dan R. for the great assistance in the purchase of the backhoe.

--Bill Moore has been hired as ditch rider and is working out very well.

--Trey requested magnetic signage for the vehicles used for O&M along the canal that would identify "official business" and a post card handout to use when citizens are found using the areas for recreation. Trey also said unauthorized traffic between Sunshine Mesa to Terror Creek has increased noticeably.

--Trey estimated that irrigation water would reach Leroux Creek on April 13th and Rogers Mesa by April 14th. Trey said that the reservoir was 1/3 full and worst case scenario, there is still 34,000 acre feet left in the watershed.

--Trey gave information on concrete pours stating that of 153 yards, 109 yards went to Garvin Mesa tying in to another pour and a smaller pour was done at the headgate.

--Additional concrete poured will be invoiced to the canal crossings approved this year at Bradley's and Feldman's.

An issue at the Bradley crossing is an unlined settling pond above and draining into the canal. Randy will contact Kathleen Ozga at the Bureau of Reclamation as the original plans did not indicate a settling pond.

OLD BUSINESS:

- 1) Backhoe: A backhoe was purchased from Honnen Equipment and is in service.
- 2) Ed Tuft's concern about silt in the headgate and spoils clean up is handled in the headgate policy.
- 3) Deb Boggess of the Bureau of Reclamation will assist Fire Mountain Canal with the new pesticide rules.
- 4) The Hillyard agreement is on Bureau of Reclamation fee title land and there has been no activity or comment from the Bureau of Reclamation since 3/23/12.

The regular meeting adjourned at 9:45 PM and a salary meeting followed.

Respectfully submitted,



Randall W. Fisher,
Secretary-Treasurer