

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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April 09, 2015

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, Ron Smith, Bill Houseweart and Dan Robinson. Also present were Trey Denison, Jeff Armstrong, Randy Fisher and Boyd Boland.

Ron S. motions and Wes S. seconds the March 12, 2015 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.

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

Wes S. motions and Bill H. seconds the transfers be approved and the motion carries with Dan R. abstaining.

SUPERINTENDENT REPORT:

--Trey stated that Bowie Mine proposes that FMC deliver Deer Trail water to their lease pasture in Bowie. Trey explained that FMC would have to measure the water going into the canal and going out the canal. The Board is not currently in favor of this proposal.

--Trey reported Bowie Mine has removed the failing bridge going over the FMC.

--The Leroux Creek diversion structure will be completed Monday but it is not automated and more work is needed.

--Trey reported the reservoir is approximately half full, March was very dry, the second driest March on record. The gates are currently closed and Trey is monitoring the reservoir weekly.

--The USGS is installing new sedimentation measuring sites on Anthracite Creek and below the reservoir. Trey said USGS might also place a buoy and sonar unit above the outlet works to monitor sediment levels at the outlet works. MOA funding will pay for this work.

--Trey, Bill and Dixie will meet with the North Fork Water Conservancy District and representatives from the Grand Junction office of the Bureau of Reclamation to discuss MOA funding.

--Trey said the Bureau will be releasing the salt numbers in the near future.

--Trey reported two old shotcrete sections of canal have been replaced with concrete; 80 yards of concrete poured at a section on Garvin Mesa and 50 yards poured at a Bowie.

--Trey said FMC is on schedule for water delivery for April 15 through April 18, 2015. Mr. McCarthy has been notified of the schedule regarding his property near Jay Creek.

--Trey and Bureau Rep Steve Coverly are scheduled to meet with Susan Blackstock, on 04/15/2015, to discuss her pipeline situation.

--Trey stated that the RCPP grant funding is moving forward slowly.

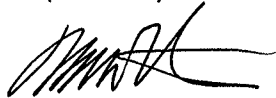
NEW BUSINESS:

- 1) The Board discussed the renewal of the Oxbow augmentation water lease and decided to send it to Aaron Clay for his opinion.
- 2) The Conservation Center in Paonia has received an education grant and plans to tour the Paonia Project this summer. Trey will work with Sarah Sauter to put a tour together.
- 3) The Board discussed an appropriate way to recognize John Stroh's years of service. Randy will discuss this with Jeannie Stroh.

Adjournment:

Dan R. motions to adjourn the meeting at 9:30 PM, Wes S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer