

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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May 13, 2015

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 7:30 pm by Vice-President Bill Houseweart. Directors present were Ron Smith, and Dan Robinson. Also present were Trey Denison, Jeff Armstrong and Randy Fisher.

Ron S. motions and Dan R. seconds the April 9, 2015 meeting minutes be approved as corrected and the motion carries.

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

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

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

SUPERINTENDENT REPORT:

--Trey received new salt numbers from the Bureau of Reclamation and the numbers have increased for Leroux Creek and the Fire Mountain Extension.

--Trey discussed including the Leroux Creek Siphon, piping the Extension, the Jesse Ditch, and the Rogers Mesa East Lateral with the salinity FOA.

--There was a general discussion on the Rogers Mesa Slack and Patterson project design issues and concern over J-U-B Engineers response time to the issues.

--Trey reported that the reservoir spilled on Monday May 4, 2015 and that he has spilled and/or released approximately 9,000 acre feet since February 20, 2015. Trey said the reservoir spilled up to 800 cfs during rainy days. Trey reported 4" of rain at the reservoir the last four weeks and that the high elevation snowpack has increased.

--The Bureau of Reclamation Denver office has a service agreement to do a bathymetric survey of the reservoir this summer.

--The 04/27/2015 MOA meeting with representatives from the FMC, the NFWCD, and the Bureau of Reclamation was very productive. The Bureau met with state representatives on 04/29/2015 to discuss MOA funding for the Paonia Project; MOA funds are federal monies but conduit through the state.

--Trey mentioned Travis Clark has applied to be an intern with the FMC via the Teens on Farms Program. The Teens on Farms program has a written code of conduct policy and FMC can terminate the agreement at any time. Teens on Farms would invoice FMC for hours worked and then pay the intern an approximate wage of \$9.00 per hour; Teens on Farms provides the workers compensation insurance coverage. The approximate total cost for FMC would be \$2,500 dollars for the summer help and Trey thinks that weed control would be a good project for the intern.

Dan R. motions and Ron S. seconds that an intern from Teens on Farms be hired for part time weed control for the summer, at Trey's discretion, and the motion carries.

--Trey provided an update on the Leroux Creek Diversion Project. The Rubicon flume control gate has been installed but the AT&T cell signal did not hold, so the system is basically installed but more software adjustments are needed.

--Trey stated that the canal is looking good and many small leaks have been sealed with sediment.

NEW BUSINESS:

- 1) It was announced that Bill Houseweart's property qualified for a Colorado Centennial Farms award.
- 2) Martin Horvath has loaned Susan Blackstock 50 shares of water for her to use to fill her pond.
- 3) Denver Technical Services Center (TSC) is actively looking at outlet works solutions and designs.
- 4) The Board discussed the need to educate the general public about the value of the reservoir to the entire valley.

OLD BUSINESS:

- 1) The Board discussed the Oxbow Augmentation Water lease options.
- 2) The Board is in favor of purchasing a \$100 gift certificate for John Stroh in appreciation for his years of service to the Company.
- 3) Trey discussed the Paonia Project Tour with the Western Slope Conservation Center.

Adjournment:

Dan R. motions to adjourn the meeting at 9:45 PM, Ron S. seconds and the motion carries.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'RW Fisher', with a stylized flourish at the end.

Randall W. Fisher, Secretary-Treasurer