

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
P.O. BOX 543
HOTCHKISS CO 81419
(970) 872-3664 FAX (970) 872-3667**

12 June 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 Bill Houseweart, Wes Spore, John Stroh, and Dan Robinson. Also present were Trey Denison, Ron Smith, and Randy Fisher.

Wes S. motions and Dan R. seconds the May meeting minutes be approved as read and the motion carries.

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

Dan R. motions and Bill H. seconds the bills be paid and the motion carries.

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

Secretary Randy Fisher reviewed the draft budget worksheet with the Board. There was Board discussion including delineating dam expenses between Fire Mountain and the North Fork Water Conservancy District.

After Board discussion, John S. motions a letter be sent to the NFWCD requesting an immediate delineation of financial responsibilities between the FMC shareholders and the NFWCD regarding the project repairs versus operation and management. FMC shareholders continue to bear financial responsibility for project repairs that are beyond the scope of operation and maintenance expenses; many of these expenditures are mandated by the Bureau of Reclamation. FMC will be assessing shareholders as of 08/01/2014 and it is not right to continue assessing FMC shareholders for project expenses that are beyond the scope of the contract between FMC and NFWCD. Dan R. seconds the motion and the motion carries.

SUPERINTENDENT REPORT:

--Trey reported that Don Brekke is training as relief ditch rider.

--Repairs to the spillway wall are complete except for a section above the stilling basin.

--Gate chamber cavitation repairs are complete.

--The TDS service at the dam was out for approximately two weeks and service was restored yesterday.

--Roof Excavating will be mowing next week and Trey would like to keep the cost between \$4-\$5,000 (instead of \$7,500 as in prior years).

--Trey and Bill have a plan to dispose of the Garvin Mesa spoils between now and the fall.

--Rogers Mesa piping project needs approximately 7,000 yards of backfill.

--The floodwater was good this year and Bill spent many hours adjusting the Leroux Creek gate.

--The annual dam inspection took place yesterday 06/11/2014.

--The electrical system and elevator shaft need updating.

--Trey mentioned that landowner Philip Davis would need a cease and desist letter regarding fences, gates and other structures encroaching on the canal right of way. Dan R. motions to have Randy F. write a cease and desist letter to the Davis', no more construction of fences and gates until Bureau of Reclamation permitting is complete, Wes S. seconds and the motion carries.

--The Parker waste ditch appears to be working.

--Trey and Randy will contact the Schwartzendrubers and Prendergasts about doing the work to install landowner provided materials to solve the waste water problems on their Stucker Mesa property.

--Trey and FMC employees went to Lost Lake and had to remove trees to clear road access.

NEW BUSINESS:

Wes S. discussed the turbidity data he downloaded from the USGS website; Wes looked at the data from April and May 2014.

There was general discussion regarding spot spraying for noxious weeds along the canal; Trey will talk to Peter Blake about the cost.

Dan R., as a representative of RMWDA, requests the screw gates for the East and Slack laterals be locked.

ADJOURNMENT:

Dan R. motions to adjourn, Wes S. seconds and the motion carries; the meeting adjourns at 10:10 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'RW Fisher', with a long horizontal flourish extending to the right.

Randall W. Fisher, Secretary-Treasurer