

**FIRE MOUNTAIN CANAL & RESERVOIR CO.**  
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July 08, 2010

The 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 Bill Houseweart, Dan Robinson, John Stroh and Wes Spore. Trey Denison was absent.

John S. motions the 06/10/2010 meeting minutes be approved as corrected, Bill H. seconds and the motion carries.

Wes S. motions that the treasurer's report be accepted, Dan R. seconds and the motion carries.

Bill H. motions that the bills be paid, John S. seconds and the motion carries.

Wes S. motions that the transfers be approved, Dan R. seconds and the motion carries.

The Superintendent Report was given by Pres. Dixie Luke in Trey's absence:

Trey met with reps from the Bureau of Reclamation regarding the records of water storage and delivery and then gave the group a tour of the ditch. Upon returning home, Trey had a message from Steve Tuck that he was to turn water from the reservoir and was not able to make the meeting.

Jay Allwood Backhoe processed the ditch bank at Bowie to stop a leak.

The Forest Service is working at Lost Lake Campground. Trey and State Dam Inspector, Jason Ward, are monitoring the work.

For the work being done with grant funds, the Bureau of Reclamation would like Fire Mountain Canal to change hardware suppliers to a supplier that the Bureau works with in the Grand Valley. The Fire Mountain Board sees no problem with that change.

Costs on the planned work for Fall are estimated at reshaping costing approximately \$3500.00 and the trash rack costing approximately \$8000.00 dollars.

There was a general discussion on the budget and assessments for 2010, including the cost of health insurance at approximately \$12,000-\$14,000 or \$0.05-\$0.07 per share. Also discussed were the budget worksheet and Fall maintenance needs. The motion for 2010 assessments to be 80 cents per share with a \$45.00 user fee was made by John S. and seconded by Wes S. The motion carried unanimously.

Wes S. and Dixie L. attended a Bureau of Reclamation meeting on salinity in Grand Junction today, but no salinity numbers were given at the meeting.

Turnkey grants (ie Perkins Grant) will not be accepted.

Wes S. stated that he thought that the Bureau of Reclamation would take the Crawford area salinity numbers and extrapolate to the North Fork.

Pitkin Mesa Pipeline Co. has signed their portion of an agreement regarding how their project would cross the Fire Mountain Canal. The Board has reviewed the agreement and Dixie will sign for the Fire Mountain Canal.

The next meeting of the Fire Mountain Canal and Reservoir Board will be held on Thursday August 5, 2010.

Wes S. motions that the meeting adjourn, Dan R seconds and the motion carries.

Meeting adjourned at 9:20 PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Randall W. Fisher', written in a cursive style.

Randall W. Fisher  
Secretary-Treasurer