

**FIRE MOUNTAIN CANAL & RESERVOIR CO.  
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September 18, 2016

A special meeting of the Fire Mountain Canal and Reservoir Company was called to order at 1:00 pm by President Dixie Luke. Directors present were Bill Houseweart, Dan Robinson, and Ron Smith. Also present were Steve Fletcher and Randy Fisher.

--Steve discussed the 09/15/2016 letter from the Army Corps of Engineers regarding the need for a Nationwide General Permit (NWP) for the bulkhead repair project at the Paonia Reservoir.

--The Board discussed and reviewed the NEPA and Habitat compliance proposal from ERO Resources Corp. After review and Board discussion Dan R. motioned to accept the ERO proposal, subject to verifying several references and subject to review of the terms and conditions page by attorney Aaron Clay, Ron S. seconds and the motion carries.

--Mini excavator lease: Steve met with Dan R. and Wes S. at Randy's office last Wednesday. After discussing the lease and reviewing historical amounts spent on spring and fall ditch cleaning and reshaping, Dan R. and Wes S. are in favor of leasing a mini excavator. Dan R. motions to accept the Century Equipment mini excavator lease proposal, Bill H. seconds and the motion carries.

ADJOURNMENT:

Dan R. motions to adjourn the meeting at 1:50 pm, Ron S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer