

**FIRE MOUNTAIN CANAL & RESERVOIR CO.**  
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11 December 2014

The 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, John Stroh, Wes Spore and Dan Robinson. Also present were Trey Denison and Randy Fisher.

Wes S. motions and Bill H. seconds the November 13<sup>th</sup> meeting minutes be approved as corrected and the motion carries.

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

**SUPERINTENDENT REPORT:**

Trey said the Bureau Technical Services Center personnel had completed the reservoir survey. Trey filled the reservoir over the outlet works with an approximate 700 acre foot pool and he would like to keep the reservoir level fairly stable at the ideal elevation of 6,373'.

Trey said the downstream measurement gauge is not currently effective and he would like to work with the state and improve the accuracy. FMC has historically helped maintain the measuring structure.

After Board discussion Dan R. motions to have FMC provide maintenance and cleanup of the measuring well, at an approximate cost of \$500 dollars, Wes S. seconds and the motion carries.

Trey and JUB Engineer Bryce Wilcox reworked the Leroux Creek Diversion Project control specifications from the original Rubicon proposal of \$64,000 dollars down to approximately \$42,000 dollars.

Bill Moore is cleaning the Fire Mountain Extension and giving the spoils to the Rogers Mesa pipeline contractor. The timing was excellent as the extension needed cleaning and the contractor needed the spoils.

The North Fork Water Conservancy District has agreed to reimburse FMC \$24,000 dollars for expenditures this year.

Discussion followed regarding working on the contract between the NFWCD and the FMC, possibly comparable to the Bostwick Park percentage contract.

DARCA will be holding their annual convention in Grand Junction February 11<sup>th</sup> through the 13<sup>th</sup>. The annual convention hosts a variety of workshops. It was discussed that Bill Moore and Don Brekke should receive additional training and funds had been budgeted.

Wes S. motions that FMC should pay lodging and per diem to send Bill Moore and Don Brekke for training with Grand Junction being the first choice location and Denver an alternate choice, Bill H. seconds and the motion carries.

Trey reported the FMC crew did a fantastic job of keeping the outlet works clean. Workers on the project were Cliff and Nick Brewer, Sam Jefferis of Greener Way LLC, Don Brekke, Bill Moore and Trey Denison.

Dan R. motions that bonuses be awarded as follows:Trey Denison \$750, Bill Moore \$500, Don Brekke and Sam Jefferis \$300, John S. seconds and the motion carries.

Trey stated that Phil Ipsen of the Bureau Grand Junction office needs to inspect the outlet gates in the gate chamber.

Trey reported that he looked at the bypass syphon at Dillon Reservoir from a distance and saw three 20" hdpe pipes with valves at the lower end that can pass approximately 150 cfs.

Trey reported three Rogers Mesa headgates need to be replaced at Armstrong, Blanford and Hollembeak properties. Trey estimates the total cost at approximately \$4,000 dollars. Concrete repairs were also discussed.

After Board discussion, Dan R. motions FMC apply for a credit card (not a debit card), Bill H. seconds and the motion carries..

Shareholder Joe Yeaans is proposing a hydropower project to be installed after headgate 33B on Pitkin Mesa. Allen Giger of the Bureau Grand Junction office is looking into whether Paonia Project water can be used for hydropower.

Wes S. motions that FMC get a hydropower water decree, John S. seconds and the motion carries. Attorney Aaron Clay and Water Commissioner Steve Tuck will be consulted on the type of document needed for filing.

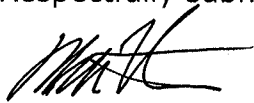
#### NEW BUSINESS:

1) The Board discussed Susan Raymond's suggestion of expanding the Board of Directors.

#### ADJOURNMENT:

Dan R. motions to adjourn the meeting at 9:35 PM, Wes S. seconds and the motion carries.

Respectfully submitted,

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

Randall W. Fisher, Secretary-Treasurer