**Fire Mountain Canal & Reservoir Company**

April 7th, 2021

**Minutes -** March 11, 2021

Dixie called the regular meeting to order at 7:03 p.m. In attendance were Dixie, Bill, Ron, Wes, Dan, Stacia, Jeff, Steve, Eva, and Wendy.

Dan Bolton was present. He is interested in purchasing an 11 ½ acre piece of the Fire Mountain property that adjoins his property on Powell Mesa. He offered $26,000 if we are interested.

Wendy read the minutes from the February 11th meeting. Bill moved they be accepted. Wes seconded and the motion passed.

Eva reviewed the financial report. Wes moved it be accepted as presented. The motion was seconded by Dan and passed.

She then went over the current bills. Ron moved to pay the bills. Bill seconded and the motion passed.

We have a Chase bill due for Elevate. Dan moved it be paid. Bill seconded. Motion passed.

Dixie would like to have at least two people necessary to authorize the movement of money between the bank accounts.

There were three transfers presented. Ron moved they be approved. Wes seconded and the motion passed.

Superintendent report –

The Anthracite is running 37.7 cfs

Muddy Above is 5.53 cfs

Paonia reservoir – Elevation – 6406.01

Content – 4266 AF

Still need 11,256 AF to fill

Snotel has our snowpack at 64% of average.

Steve reported on the work that has been done on the dam this month. He then went over the proposal for the SCADA overview. $133,957 is available. He would like to spend it on additional equipment. The application has been sent in.

Old business –

Dan and Steve haven’t been able to do anything on a shipping container yet.

Dixie will check with CSU to see if they are still documenting Colorado water history. They may be interested in some of our old documents.

New business –

Eva explained what she has been doing for the new website. Dixie thanked Wes for all of the work he has put into it in the past. We discussed giving him a gift certificate to show our appreciation. Dixie suggested asking Carol where she would like it from. Dan moved to spend $100 on this. The motion was seconded by Bill and passed. The vote was four in favor with Wes voting no.

Dixie also suggested a gift certificate for Shirlee for helping us out. Ron moved to spend $100 on that. Wes seconded. The motion passed. Steve will pick up a certificate from Ted’s in Montrose.

Discussion followed on salaries for Eva & Wendy after their probation time has passed. Wes and Ron are on the salary committee and will meet to discuss. Dan moved Eva and Wendy be paid $19 an hour during their probation time, which is usually 90 days. The motion was seconded by Ron and passed.

Discussion followed on Dan Bolton’s proposal to purchase part of the Powell Mesa property. The unanimous decision was that Dixie will email him and tell him we aren’t interested in selling at this time.

Ed Tuft wants to move 100 shares to Rogers Mesa from his Sunshine Mesa property. Decided to tell him we aren’t able to do it right now.

Dan moved to adjourn the meeting at 9:58 p.m. The motion was seconded by everyone and passed.