**Fire Mountain Canal & Reservoir Company**

**Minutes –** April 8, 2021

 The meeting was called to order at 7:05 p.m. by President Dixie Luke. Attending were

Dixie Luke, Bill Houseweart, Ron Smith, Wes Spore, Dan Robinson, Stacia Cannon, Jeff Armstrong, Steve Fletcher, Eva Odle, and Wendy Sheldon. Paul Penny was also present. He is interested in being involved with the board.

 Since there was no annual meeting in January, we need to elect officers for the coming year. Ron moved to keep the same officers – Dixie Luke as president and Bill Houseweart as vice-president. The motion was seconded by Wes and passed.

 The non-voting board members are Jeff Armstrong, Stacia Cannon, and Ryan Bradley. Wes moved to re-appoint our non-voting members. Dan seconded and the motion passed.

 Board terms are up for Wes Spore and Ron Smith. Dan moved to re-appoint Wes and Ron to a two year term. Bill seconded and the motion passed.

 Wendy read the minutes from the March 11th meeting. Dixie suggested adding last names of those attending and also listing transfers submitted for approval. Ron moved to accept the minutes with the suggestions for additions. The motion was seconded by Wes and passed.

 Eva went over the balance sheet, comparison, and the profit & loss. Bill moved to accept the financial reports. Dan seconded and the motion passed.

 The check detail and current bills were reviewed. Ron moved to pay the bills. Bill seconded and the motion passed.

 The following transfers were submitted for approval;

 Robert & Elaine Leigh

 260 class 2 shares and 513 class 3 shares to

 John E. Holder Trust

 Jason & Gail Gallob

 8 shares class 2 shares and 35 class 3 shares to

 Pedro Montes Guereca and Amanda Montes

 Gene Grange

 1650 class 2 shares and 175 class 3 shares to

 Jered & Keri Hollembeak

 Nathan & Megan Sievertsen

 57.8 class 2 shares to

 Aaron Cohen and Robin Doss

Dan moved to accept the transfers. Bill seconded and the motion passed.

 Ron moved to pay the credit card bill. Wes seconded the motion and it passed.

Superintendent report –

 The water is in the canal. The snowpack is 63% for Paonia and 77% for Schofield. The Anthracite is running 177 cfs and the Muddy Above is 56.3 cfs. The river at Somerset is 187 cfs and the canal at Bear Creek is 83.5.

Paonia reservoir – elevation – 6415.13

 Content – 6,318 AF

We need 9,204 AF to fill and 32.37 vertical feet to fill.

 Steve showed us pictures of the recent work completed at the dam.

 The SCADA overview has moved on to NRCS for review.

 The Colorado Department of Corrections is considering discontinuing their work crews. We need to write a letter in support of keeping them. Steve and Eva will draft a letter to the Department of Corrections. (SEE ATTACHED)

Shareholder issues were discussed.

Old Business –

 Dixie will call Bill Houseweart or Ron Smith for approval to move money between the bank accounts.

 Concerning the abandonment of the Leroux Creek Water, Dixie suggested having Marti

Start working on it. Steve said he would research it first since she would charge for her time.

 Ron and Wes will meet to discuss a salary for Eva and Wendy.

 Steve and Dan haven’t been able to check on a container yet. Dan will just go ahead and get one. Approval was given to purchase a 20’ container for up to $4000 at our February 11th meeting.

 Dan moved to adjourn the meeting at 9:35 p.m. and everyone was in agreement.