**Fire Mountain Canal & Reservoir Company**

November 18, 2021

**Minutes –** October 14, 2021

 President Dixie Luke called the meeting to order at 7:08 p.m. The following board members were present; Dixie Luke, Dan Robinson, and Wes Spore. Also attending were Jeff Armstrong, Steve Fletcher, Wendy Sheldon, and Becky Luke.

 We went over the financial report. Dixie would like to get a list of the equipment owned by Fire Mountain emailed to board members. Dan moved to pay the bills, including the Chase bill. Wes seconded and the motion passed. Wes then made a motion to accept the financial report. Dan seconded and the motion passed.

 There were two certificate issues –

 Mesa’s Edge LLC has completed advertising for a lost certificate.

 Paul & Greta Gibb have divorced. She sent a copy of the Quit Claim Deed stating their 147 shares be transferred to Greta alone.

 Dan moved to approve these certificates. Wes seconded and the motion passed.

 Everyone read the minutes from the regular meeting on September 16th, 2021. Dan moved they be accepted as presented. Wes seconded. The motion passed.

 Our insurance agent wasn’t able to attend tonight. She’ll hopefully make the November meeting.

Superintendent report –

 Steve reported the Anthracite is running 60.7 cfs.

 Muddy Above – 15.2 cfs

 Muddy Below – 11.6 cfs

 North Fork near Somerset – 76.2 cfs

 Paonia reservoir – Elevation – 6387.40

 Storage – 1141 AF

We’ve gained 341 AF in rain water since the canal was shut off in August. The call on the North Fork was lifted on October 5th.

 Spraying has been completed on the face of the dam. Steve has met with several people to monitor the habitat replacement.

 We reviewed the emergency contact list.

 The guys are cleaning, cutting trees, and patching cement along the canal.

 Tom Alvey said the North Fork Water Conservation District will reimburse the cost of the shed to house the bulkhead at the dam.

 Steve has talked to the railroad and cleaning needs to be done by Bowie.

 Dixie had two items of new business.

 The new edition of Colorado Water Law has been published. We can buy ten copies for the libraries for $80. Dan suggested the North Fork Water Conservation District should make that purchase. Dixie will ask them at their October meeting.

 She also suggested we should contact senators and representatives about the Bureau of Reclamation 21st Century Dam Act. It doesn’t contain anything about sedimentation.

 Dan moved to adjourn the meeting. Wes seconded and the motion passed.