

Fire Mountain Canal & Reservoir

October 14, 2021

Minutes – September 16, 2021

President Dixie Luke called the meeting to order at 7:09 p.m. The following board members were present; Dixie Luke, Bill Houseweart, Dan Robinson, Wes Spore, and Ron Smith. Also present were Stacia Cannon, Steve Fletcher, Eva Odle, and Wendy Sheldon.

Wendy read the minutes from our August 5th meeting. Bill moved they be accepted as presented. Ron seconded and the motion passed.

Eva went over the following transfers;

John Paul Coats

120 class 2 shares to

Mark Geiszler

Lila Lee Payton and

Randall & Jane Boykin

200 class 2 shares to

Marbeek, LLC

Water only –

Mary Stahl

300 class 2 shares to

Boyd Boland

Dan moved to accept the transfers as presented. Wes seconded and the motion passed.

Eva then went over the balance sheet, comparison, and the profit & loss for August. Ron moved to accept the financial reports. The motion was seconded by Bill and passed. Eva then reviewed the check detail through September 8th. Wes moved to pay the bills. Dan seconded and the motion passed. Bill made a motion to pay the Chase bill that is due before the next meeting. The motion was seconded by Ron and passed.

Superintendent report –

The Anthracite Creek is running 38.8 cfs

Muddy Above – 11.9 cfs

Muddy Below – 14.7 cfs

North Fork near Somerset – 55.6 cfs

Paonia Reservoir

Elevation 6,385.33

Content 909.3 AF

Steve reported on the work and spraying that has been done at the dam. They will be spraying at Stengel's soon on the habitat replacement.

The water filing for due diligence for Hydro at Hubbard Creek spillway has been sent in. Steve asked for a motion to pay the bill at the Crested Butte News for publication of our due diligence on our hydro filing. Wes moved to pay this bill. Ron seconded and the motion passed.

The Colorado River District is hosting a seminar at Mesa State University. Fire Mountain will pay the registration fee if anyone wants to attend.

The dam inspection went well.

New Business –

The annual lease on the mini-excavator ends on November 19th. We have close to 300 hours on it – about 30 hours left. They already have a new one on site for us. The lease is \$10,000 for 300 hours. They charge \$15 an hour for any time over the 300 hours. After some discussion, Dan made a motion to switch to the new machine on November 19th, and run the current lease over the 300 hours knowing it will be a cheaper rate. The motion was seconded by Bill and passed.

We went over the application for our insurance renewal. The current policy expires on November 1st. The agent will attend our next meeting and go over the proposed policy. She also sent a form to be our representative with Pinnacol. Dixie signed both of these forms to return to the agent.

Dixie reported on what was discussed at the sedimentation meeting with the Bureau of Reclamation.

Dan moved to adjourn at 9:23 p.m. The motion was seconded by Ron and passed.