

Fire Mountain Canal & Reservoir Company

August 5, 2021

Minutes – July 1, 2021

Dixie Luke called the meeting to order at 7:03 p.m. Directors present were Dixie Luke, Bill Houseweart, Dan Robinson, Ron Smith, and Wes Spore. Also present were Jeff Armstrong, Steve Fletcher, Eva Odle, and Wendy Sheldon.

Wendy read the minutes from the May 13th meeting. Wes moved they be approved. The motion was seconded by Dan and passed. The minutes from the meeting on June 13th were then read. There was one correction – an addition to the approved transfers.

John & Becky Moreland

336 shares to

Bill McKee Revocable Trust and Shyla McKee Revocable Trust

Also need to note that this meeting was held on July 1st, the date being changed from June 30th. Ron moved to approve the minutes with these corrections. Wes seconded and the motion passed.

Eva reviewed the financial report for May. Then she went over the balance sheet and comparison for June. Ron feels the land and the water shares from Leroux Creek and Lost Lake need to be on the record. Also any tools, the trailer, etc. Eva went over the June profit and loss. Ron moved to accept the financial report. Bill seconded the motion and it passed.

Eva then went through the check detail and the current bills. Dan moved to pay the bills except Applegate. The motion was seconded by Wes and passed.

The Chase credit card bill is due before our next meeting. Ron moved to authorize payment of the July chase bill. Dan seconded and the motion passed.

Discussion followed on the delinquent accounts and selling the involved shares. Dan suggested the process be started in December so the sales can be completed before March 1st.

The following transfers have been submitted for approval;

Alexandra Lindberg

50 shares to

Jamie & Victoria Sedlmeyer

Mary Woodruff

1000 shares to

Gregory Kreiling

Water only –

George & Cheryl Aigner

64 shares to

Myles & Lisa Roberts

Brian Wegner & Cynthia Landes

50 shares to

Ernst & Julie Ridinger

Brian Wegner & Cynthia Landes

50 shares to

Carter & Robin Bland

Donald & Kathleen Mattice

50 shares to

Douglas Mattice

Dan moved to approve the transfers that were presented. Bill seconded and the motion passed.

Superintendent report –

Anthracite Creek – 134 cfs

Muddy Above – 24.4 cfs

Muddy Below – 114 cfs

North Fork near Somerset – 248 cfs

Canal at Bear Creek – 174 cfs

Leroux Creek Feeder – 0

Canal is running 100%

Paonia Reservoir –

Elevation – 6,445.29

Content – 14,808.86 AF

We started using stored water on June 22nd. Stored water used to date is 713.21 AF

Steve went over the RCPP SCADA request and then the budget worksheet. We need to add habitat mitigation under the Rogers Mesa Piping project. We also need to put a notice on the website and in the shopper that the budget is on the website or they can contact Eva and she'll send a copy to them. ✓

The next meeting will be August 5th. We need to set assessments and go over the budget.

Dan moved to adjourn the meeting at 9:34 p.m. Ron seconded and the meeting was adjourned.