**Fire Mountain Canal & Reservoir Company**

September 9, 2021

**Minutes – August 5, 2021**

The meeting was called to order at 7:03 p.m. by the president, Dixie Luke. Those attending were Dixie Luke, Bill Houseweart, Ron Smith, Dan Robinson, Wes Spore, Jeff Armstrong, Eva Odle, Steve Fletcher, and Wendy Sheldon. Bill McKee was also present as a guest.

Wendy Sheldon read the minutes from our July 1st meeting. Ron moved they be approved. The motion was seconded by Wes and passed.

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

Eva then reviewed the check detail for July. Dan moved to pay the presented bills. The motion was seconded by Ron and passed.

Eva presented the following transfers for approval;

James & Gussie Bolton

40 shares to

Corbin Beck

Water only – William Janss & Diana Davis

50 shares to

Kirk Morgan

Need to complete advertisement for lost certificate.

Certificate name changes –

Roger Reed (deceased) to his daughter, Adrienne Jacobsen

David Gerhart – add partner’s name – Nancy H. Church

Bill moved to accept these transfers contingent on advertising the Janss/Davis water. Dan seconded and the motion passed.

Discussion followed on the cost of advertising for a lost certificate in the Delta County Independent. We currently charge $150. The last ad that was placed had an estimated cost of $177.78. Ron moved to set advertising and administrative fees at $250 per transaction. Dan seconded and the motion passed.

Superintendent report –

Steve went over the water numbers.

Anthracite Creek is running 85.5 cfs.

Muddy Above – 28.8 cfs

Muddy Below (release) – 149 cfs

North Fork near Somerset – 243 cfs

Canal at Bear Creek – 167 cfs

Leroux Creek Feeder – 0

Paonia Reservoir –

Elevation – 6,408.31

Content – 4,758.71 AF

We have 3,883.58 AF left to use. That should last 12 to 13 days. The projected canal shut-off is August 17th or 18th.

There is a meeting scheduled on September 2nd at the Research Center to discuss long-term sediment management.

Steve had a few pictures of work that needs to be completed.

NRCS has given final clearance on RCPP Phase 1 of SCADA. NRCS and the River District have both signed off and we have full reimbursement.

RO&M and RO&MUC inspections have been completed on the canal. Reports came back that it is in good shape and we are following good O&M practices.

A letter to the Board, dated August 5th, 2021, has been received from Don Grant. The communication was read and discussed.

There is a Bureau meeting scheduled on September 18th.

The budget has been posted on the website.

2021 assessments were discussed. Dan moved we keep assessments the same, $1.10 per share and $110 user fee per shareholder, and to also approve the budget. The motion was seconded by Ron and passed.

Dan moved to adjourn the meeting at 9:15 p.m. Wes seconded the motion and the meeting was adjourned.