**Fire Mountain Canal & Reservoir Company**

**Minutes –** May 13, 2021

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

Wendy read the minutes from our meeting on April 8th, 2021. Ron moved to accept the minutes. The motion was seconded by Wes and passed.

Eva went over the financial report. The balance sheet, comparison, and profit & loss were reviewed. Dan moved to accept all the financials. Wes seconded the motion and it passed. Eva then went over the check detail and current bills. Ron moved to pay the bills, Dan seconded, and the motion passed. We went over the past due accounts. We’ll begin the process of selling the shares on the three oldest accounts.

Discussed the following transfers that were submitted:

James Cline

114 class 2 shares to

Richard & Marjanna Akhtar

William & Eva Redmond

200 class 2 shares to

David Weyndling & Jill Sigelbaum

Wagner Equipment Co.

200 class 2 shares to

Juniper Gulch Ranch LLC

Upper Basin Holdings LLC

838 class 2 shares to

Marbeek LLC

David Warren

94.3 class 2 shares to

Hannah Stevens

Melinda Tallent

1000 class 2 shares to

Johnnie Freeman

James Knight Jr.

100 class 3 shares to

Kon Wyatt III & Barbara Griswold

Lynn Callicutt

437.5 class 3 shares to

Hotchkiss Oasis LLC

Dan moved to approve the transfers. Wes seconded. The motion passed.

Superintendent report –

Anthracite is running 285 cfs

Muddy Above – 76.4 cfs

North Fork near Somerset – 313 cfs

Canal at Bear Creek – 176.6 cfs

Leroux Creek feeder – 0

Paonia Reservoir –

Elevation – 6,443.8

Content – 14,333.99

Steve expects the reservoir to spill sometime this Wednesday.

Snowpack – Paonia Group – 11% Schofield – 65%

Steve showed us pictures of finalizing the work at the dam.

The canal has four cracks that have opened up. A dry winter, clear water, and a full canal have contributed. Seems they are sealed up for now.

There is another due diligence that needs filed. Steve & Dixie will check to see if the water would return to the river at the Bowie property that Fire Mountain used to own.

Steve’s pesticide license expires in July. The cost to renew is $100. Dan moved to pay for his renewal. Ron seconded. The motion passed.

Eva has drafted a letter to the Colorado Department of Corrections about keeping the work crews. The consensus was that it was well written and should be sent to Warden Werlich in Delta. We also discussed if it should be sent to the Delta County Independent.

Eva and Wendy were excused from the meeting to discuss salaries. It was decided to raise Eva Odle, Wendy Sheldon, and Cody Houseweart $1 an hour. Bill Moore, Don Brekke, and PJ Briscoe will increase $2 an hour.

The meeting was adjourned.