

## **Meeting Minutes**

Meeting Date/Time:	May 4, 2023; 5:00 p.m.
Meeting Location:	Kuersten Construction Office
	0013 Powerline Road, Rifle CO 81650
Agenda Prepared by:	Kaitlyn Kuersten

PARTICIPANTS		
<b>BOARD MEMBER:</b>	SECTION REP.	IN ATTENDANCE?
John Kuersten	President	Yes
Kyle Laidlaw	VP / Ditch Walker	Via phone
Kaitlyn Kuersten	Secretary/Treasurer	Yes
Mike Gross	Technical Consultant	No
Steve Morris	1	Via phone
Marc Hogan	2	No
Roy Cerise	3	Yes
Ryan Murr	4	No
Fred Kuersten	5	Yes
Debera Dice-Stewart	6	Via phone

<b>REQUIRED ORDER OF BUSINESS (All meetings)</b>		
1	Roll call (by Secretary)	
3	Review and approval of preceding meeting	

Agenda		
Item #	Description	
1	<ul> <li>Ditch has a significant blow out about a mile below headgate, pictures on website.</li> <li>Found pipe needed to make the repairs; \$96.00/ft, need 240'</li> <li>Cost: Roughly \$23,000 for the pipe and probably another \$15,000 to \$20,000 in labor and equipment.</li> <li>Kuersten Construction has offered to provide the equipment and to be compensated for cost, no profit. Operators and laborers volunteering will</li> </ul>	
	keep track of hours and fuel used.	
2	<ul> <li>Colorado River District may have funding, they are researching options and will get back to us.</li> <li>Colorado River District and NRCS have no funds allocated to emergency projects.</li> <li>Grants are at a minimum two months; this project needs addressed ASAP. Could look for possible options of reimbursing the Ditch Company.</li> </ul>	
3	• We are in need of volunteers; we have a handful of people available on various days. Kaitlyn will send out an email requesting help.	
4	• John & Roy have talked to Williams' and Roberts; we have permission to utilize access through their property to do what we need; they have asked for minimal disturbance.	
5	Next meeting scheduled for June 9, 2023 @ 8:00 a.m. at Kuersten Construction's office.	