



Meeting Minutes

Meeting Date/Time:	January 20, 2023; 8:00 to 10:00 a.m.
Meeting Location:	Kuersten Construction Office 0013 Powerline Road, Rifle CO 81650
Minutes Prepared by:	Kaitlyn Kuersten

PARTICIPANTS		
BOARD MEMBER:	SECTION REP.	IN ATTENDANCE?
John Kuersten	President	Yes
Kyle Laidlaw	VP / Ditch Walker	Yes
Kaitlyn Kuersten	Secretary/Treasurer	Yes
Mike Gross	Technical Consultant	Yes
Steve Morris	1	Yes
Marc Hogan	2	Yes
Roy Cerise	3	Yes
Ryan Murr	4	Yes
Fred Kuersten	5	Yes
Debera Dice-Stewart	6	Yes

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

AGENDA

Item #	Description
1	Deb ordered a plaque for Donald Chaplin for his years of service at President. Will be ready by March 2 so we can present to him at the annual meeting
	<p>Treasurers update/report;</p> <ul style="list-style-type: none"> • Ditch Walker pay rates; Roy \$30.00/hr, Kyle \$25.00/hr. Both agreed to stay at same pay rate but asked to be compensated for mileage/fuel. Need to include in 2023 budget/assessment increase. • The proposed 2023 assessments will likely see a 25% increase across the board to reflect rising inflation costs and break even at the end of the year. The assessments have not been increased in 9 years. • The proposed 2023 assessments was calculated using the approved scale from the 2013 by-laws. • The 2023 invoicing will have an option to set up a payment plan • Need to begin building reserves and potential match for any grants. • Changes to wording of GL's on the balance sheet; GL 6040- Rename to "Entertainment/Appreciation" Add a GL for Capital Improvements to correspond to the Repairs GL. • Review annual meeting notice, agenda and financials to present at meeting. Approved with minor changes. The changes will be made and notices will be mailed out and submitted on the website the week of 1/23.
3	<ul style="list-style-type: none"> • Additional properties needing attention along ditch; Baldo, Armijo, Yoast, Chaplin, Stapleton. Priority is Baldo; flooding his house is a concern. Need roughly 300' of repairs. Discussed pond liner as an option. • Apply for Grant money for all above projects. • John will follow up with prior applications submitted to the Co River District • NRCS has referred us to the Bookcliff Conservation as well; more money available and more interest.
4	<p>By-Laws;</p> <ul style="list-style-type: none"> • Still on hold as we address and deal with priority ditch repairs/maintenance. • Let Shareholders know that the Board is still reviewing these- will likely hold a "Special Meeting" to deal with by-laws/corporation issues. • Is there a list of Corporation members? • Possibly allow shareholders \$1.00 "buy-in" to become a member of the ditch? • ALL shareholders to vote at the 2023 Annual Meeting while the by-laws/corporation issues are under review.
6	<p>Next Meeting scheduled for</p> <p style="margin-left: 40px;">a. February 17, 2023 at 8:00 am 0013 Powerline Road, Rifle CO; Kuersten Construction's office</p>

FOLLOW-UP PRIOR TO NEXT MEETING	