



Meeting Minutes

Meeting Date/Time:	March 17, 2023; 8:00 a.m.
Meeting Location:	Kuersten Construction Office 0013 Powerline Road, Rifle CO 81650
Agenda 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	No
Marc Hogan	2	No
Roy Cerise	3	Yes
Ryan Murr	4	No
Fred Kuersten	5	Yes
Debera Dice-Stewart	6	Yes
Richard Vangytenbeek/TU		Via Zoom
Scott Schreiber/ Wright Water Engineers		Yes

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

Agenda

Item #	Description
1	<p>Update from Trout Unlimited- Richard is to meet with Ware & Hinds BOD on 3/16</p> <ul style="list-style-type: none"> • W&H called a special meeting to hear TU Presentation • Outcome: moderate support to co-mingle ditches; (2) parallel pipes and separate water was an option. <p>Roseman Grant updates:</p> <ul style="list-style-type: none"> • Out of the roughly \$6mm; \$3mm is for the HG structure & fish ramp, \$2mm for ditch lining • We need to possibly figure out 75% of our problem areas that we definitely want to address if all else fails. • Scott & Richard to walk ditch with Roy & Kyle to see first hand what we are dealing with and put together a solid estimate; March 30th • Scott to give us rough pump station operating costs • Tom Jankovski will approve Commissioners Sponsor letter for the Elk Creek portion of TU Grants. • John asked Scott & Richard to “tighten up” Option C Estimates; which is repair and/or rebuild Roseman existing ditch to stay independent.
2	<p>Secretary/Treasurer’s Update</p> <ul style="list-style-type: none"> • A/P for approval • Assessments have been invoiced/mailed • Website is up to date with notices, spreadsheets for shareholders and meeting dates. • Feedback from Annual Meeting; venue, presentations, has the Board received any feedback from shareholders?
3	<p>Projects:</p> <ul style="list-style-type: none"> • Lindsey Passmore voluntarily picked up liner for the ditch in Denver, Co. (2) rolls for Armijo section purchased by Ditch Co. (3) rolls for Passmore property, purchased by Passmore. In lieu of the Ditch Co. paying for the material, John asked Ditch Walker(s) and any other shareholders to help install the liner. • Board member(s) have requested the turnout on 4495 (Passmore) to be brought up to spec. • Headgate on 6765 County Road 214 possibly (Colby)
4	<p>Town of New Castle Trail</p> <ul style="list-style-type: none"> • Review Johns email chain with Town of New Castle attorney, and Ryan Jarvis. • Pending responses regarding Town of New Castle assuming liability if/when trails fail/runoff.
5	<p style="color: red;">Next meeting scheduled for April 28th, 2023 @ 8:00 a.m. at Kuersten Construction’s office.</p>