



Meeting Minutes

Meeting Date/Time:	January 6, 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	No
Steve Morris	1	Yes
Marc Hogan	2	Via Zoom
Roy Cerise	3	Yes
Ryan Murr	4	No
Fred Kuersten	5	Yes
Debera Dice-Stewart	6	Yes
Richard Vangytenbeck	Trout Unlimited	Via Zoom
Scott Schreiber	Trout Unlimited	Via Zoom
Nancy Johnson	Trout Unlimited	Via Zoom

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

Agenda	
Item #	Description
1	Secretary/Treasurer's Update <ul style="list-style-type: none"> • Approved A/P; Kyle Laidlaw 12/18 invoice for March through September • Will have year end financials at next meeting for review
2	2023 Assessments <ul style="list-style-type: none"> ◦ In progress for review still.
3	Troutt Unlimited MOA Review: Review options with Richard and Scott. <ul style="list-style-type: none"> • Complete and detailed TU Proposal options attached and are on Website. <ul style="list-style-type: none"> ◦ Option 1: Rock Ramp at Headgate ◦ Option 2: Not the best option ◦ Option 3: Pump station at W&H and pump up (Richard with TU will reach out to Gabe and discuss this option) ◦ Option 4: Pump at Peach Valley ◦ Option 5: Pump at River (concerns about River water vs clear creek water) • What are the consumption rates on electricity? Can we offset the cost with the savings on maintenance/labor costs? • Is Ware and Hines annual meeting scheduled? • Does W&H Want to re-build their headgate?
4	Board of Directors Re-election; When? What sections are up for election at annual meeting? Section 1: 2025 Section 2: 2025 Section 3: 2024 Section 4: 2024 --Need a replacement this year? Section 5: 2023 Section 6: 2023 Vice President: President: Secretary/Treasurer:
5	Draft Mission Statement to Policies & Procedures; Possibly Section 8 from the 1913 By-Laws; "Responsibly deliver water"
6	Next meeting scheduled for January 20, 2023 @ 8:00 am; at Kuersten Construction's office.

FOLLOW-UP	
1	
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