



Meeting Minutes

Meeting Date/Time:	June 9, 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	Yes
Marc Hogan	2	Yes
Roy Cerise	3	No; Proxy, Kyle
	4	
Fred Kuersten	5	Yes
Debera Dice-Stewart	6	Yes
Richard Vangytenbeek/TU	Troutt Unlimited	Yes
Scott Schreiber	Wright Water Engineering	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 and Scott</p> <ul style="list-style-type: none"> • Review drone mapping/pictures; will post to website. • Phase 1; working with Roseman Ditch, J Wolverton and _____? • Phase 2; secured funds of \$500,000 between combined sources; CWCB, Co River District, Meadow Creek Ranch, Roseman Ditch Co, Eagle & Roaring Fork • Request for grant has been submitted to the Bureau of Reclamation in the amount of \$3,000,000. The total grant with other sources will be \$4.3 million. <p>Out of the 4.3mm, 70% is designated to Roseman Ditch. Richard will provide a better breakdown of these funds at the next meeting and information to post to our website for shareholders to see.</p>
2	<p>Presidents Update</p> <ul style="list-style-type: none"> • John talked to Scott Ghan about taking over as BOD for section 4; he would like to accept the invitation. Board approves of this replacement for section 4. Discussed at the meeting to have future Board of Directors meetings moved to Thursdays at 5:30; all approved. <p>Secretary/Treasurer's Update</p> <ul style="list-style-type: none"> • A/P for approval; <ul style="list-style-type: none"> ○ Mountain West Contracting Invoice 133 (1st blowout) ○ Mountain West Contracting Invoice 134 (2nd blowout) ○ JVAM Invoice(s) 9519 & 10189 ○ Kaitlyn Kuersten Invoice 0018 ○ Roy Cerise May Hours & Mileage ○ Kyle Laidlaw 5/1 through 6/4 Hours & Mileage ○ A/P from Repair Spreadsheet; amounts discussed and approved at the meeting by BOD. <ul style="list-style-type: none"> ▪ GNG Services (Lowboy to move excavator) Invoice 2244 ▪ Core & Main (Pipe; at Kuersten Constructions contractors COST. Invoice(s) S810598 & S848184 ▪ Kuersten Construction COST of equipment; John Donated 50% of what the rental rates would have been elsewhere; Invoice 2020578 • Past Due Assessments have been re-mailed on 6/1 with finance charges added for June. • Review Elk Creek blowout summary; how to pay Shareholders who worked to repair the ditch and equipment used. Laborers have asked to have their ditch dues credited. Spreadsheet with more detail attached. <ul style="list-style-type: none"> ○ The BOD voted and, with 100% approval, voted to have the following amounts applied to future assessments. Kaitlyn will track these per property in the accounting software as "Pre-Paid/Credited assessments". ○ Fred Kuersten <ul style="list-style-type: none"> ▪ 4555 County Road 214; \$240.00 ○ Steve Morris <ul style="list-style-type: none"> ▪ 6601 County Road 214; \$1,350.00 ○ John Kuersten ○ Alice Kuersten <ul style="list-style-type: none"> ▪ 4520 County Road 214; \$5,200.00
3	
4	<p>The next meeting is scheduled for July 13th @ 5:30 p.m. at Kuersten Construction's office.</p>

Kuersten Construction Cost

	<u>Unit</u>	<u>Quantity</u>	<u>Rate</u>	<u>Total</u>
Hyway Feed	LS	1.00	430.00	430.00
CAT 309 Excavator w/ thumb	WK	2.00	2,100.00	4,200.00
CAT 309 Plate Compactor	DAY	4.00	300.00	1,200.00
CAT 314 Excavator	WK	2.00	2,450.00	4,900.00
CAT 289 Skidloader	WK	2.00	1,830.00	3,660.00
RT 82 Compactor	DAY	2.00	320.00	640.00
Yanmar 35 Mini-ex	DAY	2.00	530.00	1,060.00
KC Lowboy to pick up equipment	HR	6.50	120.00	780.00
John K. Fuel purchased	GAL	125.00	4.00	500.00
Subtotal				17,370.00
DONATION by John Kuersten/Kuersten Const.				(8,870.00)
Balance to be paid to Kuersten Const.				8,500.00

Roseman Direct Cost

					<u>Labor Total</u>
Mountain West Contracting	LS	1.00	5,368.48	5,368.48	
Core & Main Invoice(s): S810598 & S848184	LS	1.00	23,871.23	23,871.23	
GNG Services Invoice 2244 (Partial) Loyboy	LS	1.00	280.00	280.00	
John Kuersten	HR	100.00	40.00	4,000.00	
Alice Kuersten	HR	50.00	24.00	1,200.00	5,200.00
Fred Kuersten	HR	8.00	30.00	240.00	240.00
Steve Morris	HR	30.00	40.00	1,200.00	
4 Wheeler	DAY	2.00	75.00	150.00	
Truck & Trailer	DAY	2.00			
Mileage	MILE	96.00	0.65	62.40	
Landfill				6.00	
Roy Cerise	HR	45.00	30.00	1,350.00	
Mileage	MILE	88.00	0.65	57.20	
Kyle Laidlaw	HR	40.00	25.00	1,000.00	
4 Wheeler	DAY		75.00	-	
Subtotal				38,785.31	

TOTAL PAID

47,285.31