

A meeting of the Board of Directors was requested by Marvin Fender, President and was held Saturday July 22, 2023 at 9AM at the home of Kathy Haas. All board members had been notified by phone, text and email. Those present at the meeting were -

Marvin Fender
Guy Herwick
John Hilderbrandt
Kathy Haas

Marvin called the meeting to have a quick catch up. Guy, John and Kathy had met with Ed Olszewski on July 17th at 3PM as an interview for the new attorney for the ditch as Rich Livingston is retiring. All 3 of us agreed that Ed would be a good fit and after sharing some of our discussions with the other board members we were in agreement to retain his services. Zach had previously agreed via a group text message.

Marvin asked about the status of the grants. Kathy said they were all handed in, but had not heard back regarding when the funds would be available from either the CWCB or the CRD.

Also in a group text, Marvin and Guy had brought up concerns about some shareholders on the ditch who were not following the Bylaws related to water use and distribution and were pumping directly from the ditch. After much discussion, it was determined that Kathy would draft a letter to all shareholders as a reminder of the Bylaws. It was also agreed that the letter would be reviewed by our new attorney prior to sending to shareholders.

Follow up on this - in mid August we still had not retained Ed (not until mid September) and in a side conversation, Kathy and John had talked about how it would be more effective to send this notice when we sent the information on the annual meeting.