

## RECORD OF PROCEEDINGS

**Kawanee Gardens Irrigation Company  
Annual Meeting of the Stockholders  
Wheat Ridge Recreation Center  
4005 Kipling St., Wheat Ridge, Colorado  
February 24, 2020**

### **I Call to Order / Quorum**

President Dave Devine called the meeting to order at approximately 7:55 PM.

Seventy seven and one-half shares are required for a quorum. A quorum of 78 shares was represented, 26 and one-half in attendance, and 51 and one-half by proxy. Dave Devine motioned to recognize a quorum. Fred Clarke seconded the motion. It passed on a voice vote; there were no dissenting votes.

### **II Reading & Adoption of Minutes from 2019 Annual Meeting**

Copies of the Minutes of the 2019 Annual meeting were made available to shareholders. President Devine allowed some time for the shareholders to read the Minutes.

Rich Keasling motioned that the Minutes of the Annual meeting be approved. Fred Clarke seconded the motion. The motion passed on a voice vote; no dissenting votes were noted.

### **III Reading & Adoption of 2019 Financial Statement**

Treasurer Roger Schneider reviewed the Treasurer's Report for the calendar year 2019. A copy was made available to the shareholders.

Roger noted that the balance in our bank account decreased by about \$5700 primarily because the Company incurred almost \$8000 in costs for ditch improvements. These costs are shown in further detail in the lower portion of the Report. Roger indicated that the Ag Ditch assessment for 2020 will remain the same as last year - \$9,240.

Fred Clarke motioned to accept the Financial Statement for 2019. Mel Tucker seconded the motion. It passed on a voice vote; no dissenting votes were noted.

### **IV Discussion of Improvements & Maintenance Projects**

Rich and Dave discussed several projects which require the Company's attention. The divider in the main division box was worked on by Mel Tucker (thank you Mel) and it is currently functional, but eventually it will need to be rebuilt and such a rebuild will require critical measurements. No timeframe was mentioned as to when this will be done. The division box for Lateral 1 & 2 was worked on by Fred Clarke but will also require a more permanent fix. The division box for Laterals 3 & 4 is in good condition.

Where the main ditch comes into 1 & 2, there were a lot of roots which were removed by Dean Berggren & Jeff Bennett. Dave is exploring the possibility of rerouting our right-of-way downstream from 1 & 2 but this will be a long term situation which will require contact with and involvement from a property owner.

The accumulation of silt is an ongoing issue. Rich said he wasn't sure what to do with it.

Flooding occasionally occurs on Lateral 4 in a culvert in front of Stevenson's house. The culvert probably needs to be replaced.

#### **V Vote on 2021 Assessment**

Even though the Company's bank balance decreased by about \$5700 in 2019, the discussion favored no increase in our assessment for 2021 because no major costs were anticipated for ditch repairs and improvements. Alius Kaleda motioned that the assessment for 2021 remain at \$110 per share. Fred Clarke seconded the motion. It passed on a voice vote. There were no dissenting votes.

#### **VI Election of 2020 Board of Directors**

The current Directors of the Board indicated a willingness to continue to serve. Fred Clarke motioned to retain the Board. Beth Hurliman seconded the motion. After discussion, the motion passed on a voice vote; there were no dissenting votes.

#### **VII New Business**

There was some discussion concerning shareholder representation at this meeting. Only 78 shares were represented. Discussion centered around the circumstances of the Company making an annual assessment when the shareholders fail to hold an annual meeting because of lack of participation. Rich motioned that Dave be authorized to review this situation with our attorney. Dave seconded the motion. It passed on a voice vote, with no dissenting votes.

Lateral Supervisors were identified for 2020:

- Lat 1 John Schmuck
- Lat 2 Rich Keasling
- Lat 3 Jeff Bennett
- Lat 4 Peter Marcogliese

Saturday April 4, 2020 was selected for ditch cleaning; April 18 was selected as a backup.

#### **VIII Vote to Adjourn**

There being no other business, Sean Mallory motioned to adjourn the meeting. Fred Clarke seconded the motion. It passed on a voice vote; no dissenting votes were noted. The meeting was adjourned at approximately 8:45 PM.