

ANIMAS CONSOLIDATED DITCH COMPANY

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115th Annual Stockholders Meeting March 07, 2009 ~ 10:00am ~ Animas Grange

- I. Call to order at 10:05am by President, John Ott; Introduction of Board Members Present: John Ott, President; Jake Archuleta; Tim Holt; Dan James; Ed Zink
- II. March 01, 2008 Minutes Read and a motion was made by Joline Hathaway to approve, second by Don Ricedorf, motion passed.
- III. President, John Ott discussed the following:
 - A. Eric Bikis Engineering regarding the soil analysis and water usage of the ditch. Concerns were the following:
 - a. Finding lost acreage
 - b. Less / more water allocation needs
 - c. Adjust shares overage / shortage based on water usage
 - d. Acquire excess water through the state
 - e. Unused water at risk to be taken back by the state
 - f. Unsold shares guidelines
 - B. Ditch Rider winter assessments of the ditch
 - C. Evaluation of the Siphon at Hermosa Creek
 - D. 2009 Ditch cleaning to start April 1st Hermosa on down; Hermosa on up to commence as weather permits
 - E. Animas to Hermosa Emergency Needs – strategy
 - F. Measuring Structure will need replaced within two years
 - G. No major construction slated for 2009
- IV. Review of 2008 financials and presentation of 2009 budget. Maintenance fees were raised due to legal and engineering issues. Motion made by Don Ricedorf to accept 2009 budget, second by Pat Hall, motion passed.
- V. Old Business:
 - A. DARCA: Eastern slope water to urban use
 - B. Lease vs transferred decrees
 - C. Greg Hobbs speaker for the Colorado Foundation of Water Education
- VI. New Business:
 - A. Joline Hathaway addressed a concern over the ditch bank sides being stable. Ditch rider will again look at that specifically at 550 and 203. Board members will assist in evaluation in their specific locations: Tim Holt, South Valley; Ed Zink, Waterfall; Jake Archuleta, Hermosa; John Ott and Dan James, North Valley.
 - B. Hermosa diversion will be shared maintenance responsibility.
 - C. Jeff Branson addressed willow growth specifically at Red Rock Ranch and Kreutzer properties.
 - D. John Ott wants to attend the annual DARCA meeting, motion made by Don Ricedorf to approve his attendance, second by Tim Holt, motion passed.
 - E. Ditch slated to open May 01, 2009
 - F. Request made by Meme Eberspacher to stockholders to assist in making sure contact information is kept current, and that all stock certificate changes must go through the secretary.
- VII. Election of Directors:

John Ott and Ed Zink are up for re-election to a three year term, motion made by Andy ??? to re-elect, second by Joline Hathaway, motion passed.
- VIII. Adjournment: motion made to adjourn by Joline Hathaway, second by Tim Holt, motion passed.

Meeting adjourned at 10:35am