

# **Crawford Clipper Ditch Company**

Annual Meeting Agenda

Saturday: January 27, 2024

Crawford Town Hall at 2:00 PM

## ***Call to Order***

***Introduce the Board.***

***Introduce new CCDC members.***

***Count of shares and proxies represented.***

***Review and accept the minutes of the 2023 Annual Meeting.***

***Review and accept 2023 Financial Records***

## **Old business:**

1. Project 3 habitat reviewed by the BOR, and it has been determined that additional plants are not needed to meet the requirements of the Habitat Management Plan. This is a yearly assessment and will be reviewed again in 2024.
2. Update Upper West Project

## **New Business:**

1. Project – Upper West, West, Center and Jerdon update and funding.
  - (a) Colorado River District Grant, CSCB Grant, NRCS Grant, CSCB Loan.
  - (b) Update West Lateral FONSI.
2. The ditch was tested from head gate to mill at 140 cfs and passed. The test was observed and approved by the Water Commissioner. This will postpone the abandonment of 20 cfs of the 154 cfs of CCDC decree water, until 2030.
3. Spring trash clean-up will begin in late March. Shareholders will be notified of specific areas of the ditch needing to be cleaned or if we need to access their property.
4. Introduction of Conservancy Manager, Matt Jensen.

## **2024 Budget**

Proposal for annual dues, annual certificate cost, and turn charge – review and approve.

## Bylaws

The Board would like to have the shareholders review the revised bylaws handout;

1. Question before the shareholders, should the CCDC Annual Meeting be held on an alternate date or change the requirements for notification from 30 days before the annual meeting to 20 days before the annual meeting
2. **Vote to ratify bylaws as written (66% shareholder approval required).**

## Election of Officer(s):

Term has expired for Mark LeValley. This board seat will be open for election. Anyone wanting to run for this board seats can be nominated at this time.

## **Other Discussions that add value to the Clipper Ditch Annual Meeting**

### Adjourn Meeting

The ditch Company's responsibility for delivering water ends at the diversions off the main lateral(s) from this point on it is the responsibility of the owner to maintain that ditch and all appurtenances. It will also be the responsibility of the shareholder to keep the area around and access to the meter and/or the Parshall flume **clear of weeds and willows.**

- a) If a meter is present it will be considered as the primary and correct measuring device unless it's determined by the ditch rider to be malfunctioning.
- b) When a flume is being used as the primary measuring device it;
  1. must be level front to back and from side to side.
  2. must be clean in front with a stilling basin. Water should be still to flow into flume.
  3. water must not backup in the flume and needs to flow freely from the flume.
- c) Clipper Ditch is not responsible for incorrect flows to shareholders if the flume is not level and readable.
- d) Project water from Crawford Reservoir will not be turned to shareholders unless flumes are level and readable.
- e) **Valves to all meter runs will not be opened, for any reason, during the winter months and early spring. If for some reason you need to open a meter run please contact the ditch rider or a Board member (970) 414-0106. If after careful review by the board it is determined that the meter was damaged by the shareholder negligence the meter will be replaced at shareholders expense.**
- f) Each shareholder must have current stock certificates in the correct name and/or business. It is important that if land is being sold that the water certificates correctly reflect the new ownership.