

# **Crawford Clipper Ditch Company**

Annual Meeting Agenda

Saturday: January 25, 2025

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 2024 Annual Meeting.***

***Review and accept 2024 Financial Records***

## **Old business:**

1. Upper West Project
  - a) Project Status
  - b) Loans and Grants
2. Project 3 habitat annual review by the BOR. We're working on having Area 2 redefined. Soil condition in Habitat Area 2 are very alkaline and will not support most plant species. Redefining the area is a work in progress. This is an annual assessment and will be reviewed again in 2025.

## **New Business:**

1. On Going Projects – Update and funding.
  - (a) Update - West Lateral, Jerdon and Hamilton pipelines
2. 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.
3. Introduction - Clayton Lynch Conservancy Manager.

## **2025 Proposed Budget**

1. Review and vote on the 2025 proposed budget
2. Vote on annual dues

## Bylaws

1. Vote to ratify the new Bylaws (emailed and posted online, Jan 9<sup>th</sup>) as written. The current draft of the new Bylaws was prepared by the Bylaws Committee (Toni Hanna, Andy Pavlisick, Kody Pierce, Mike Cleary, Yogi Cherp and Tony Vervloet), reviewed by the CCDC lawyer (Marti Whitmore) and approved for distribution and for a vote to ratify by the CCDC Board.
2. Board will present and ask shareholders to vote on the Line Amendments (emailed and posted online Jan 9<sup>th</sup>) whether the new Bylaws are ratified or not.

*No vote will be taken unless two thirds of all stock is represented in person or via proxy.*

## Election of Officer(s):

Term has expired for Eddie Clement and Tony Vervloet. These board seats are open for election. Anyone wanting to run for a board seat 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 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 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.