

Crawford Clipper Ditch Company

Annual Meeting Agenda

Saturday: January 31, 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 2025 Annual Meeting.

Review and accept 2025 Financial Records

Old business:

Upper West Project

The project is completed. Modifications may be necessary to the screen box to allow for easier removal of debris.

Lower West Project

Majority of the project is completed. There were three contractors, Tribble, Pitt and Rundle. All got off to a late start due to prior commitments, so the project ran behind schedule. There was also a delay in the Upper West first turn due to a leak in a broken 26" elbow on the Pipher property.

Project 3 Habitat Annual Review

We continue to work with the BOR to have 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 2026.

New Business:

1. On Going Projects – Update and funding.
 - (a) Center, Jerdon and Alum Creek pipelines
2. Ditchrider – CCDC currently has an opening for a new ditchrider and is experiencing difficulty filling the position. Similar staffing challenges are also being faced by Grandview and the Conservancy. If these conditions continue, CCDC may see a significant increase in ditchrider line-item charges.
3. Spring trash clean-up, shouldn't be a problem this year, everything is in piped.

2026 Proposed Budget

1. Review and vote on the 2026 proposed budget
2. Vote on annual dues

Bylaws

1. Board will present and ask shareholders to vote on the Line Amendments (emailed and posted the CCDC website).

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

Election of Officer(s):

The terms for Mike Cleary and Camden Welt have expired. In addition, Kody Pearce has accepted the position of Deputy Water Commissioner, and his board seat will also need to be filled. These board positions are now open for election. At this time, nominations are being accepted for any individuals interested in running for a seat on the board.

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 a 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.