

RECORD OF PROCEEDINGS

**Kawanee Gardens Irrigation Company
Annual Meeting of the Stockholders
Wheat Ridge Recreation Center
4005 Kipling St., Wheat Ridge, Colorado
February 28, 2017**

I Call to Order / Quorum

President Dave Devine called the meeting to order at approximately 7:15 PM.

Seventy seven and one-half shares are required for a quorum. A quorum of 93 shares was represented, 37 and one-half in attendance, and 55 and one-half by proxy. Dean Berggren motioned to recognize a quorum. Walt Hume seconded the motion. It passed on a voice vote; there were no dissenting votes.

II Reading & Adoption of Minutes from 2016 Annual Meeting

Copies of the Minutes of the 2016 Annual meeting and the July 24, 2015 meeting were made available to shareholders. President Devine allowed some time for the shareholders to read the Minutes.

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

III Reading & Adoption of 2016 Financial Statement

Treasurer Roger Schneider read the Treasurer's Report for the calendar year 2016. A copy was made available to the shareholders.

Roger noted that the balance in our bank account increased by about \$2000 primarily because the Company did not incur any costs for ditch improvements. During 2015 we had costs for pipe of about \$5000 and the Company still has pipe on hand. Roger indicated that the Ag Ditch assessment for 2017 will remain the same as last year - \$9,240.

Dean Berggren motioned to accept the Financial Statement for 2016. Mel Tucker seconded the motion. It passed on a voice vote; no dissenting votes were noted.

IV Discussion of Improvements & Maintenance Projects

Dave discussed the condition of the ditch near the head gate at Linda Vista. There have been some complaints by homeowners of a lot of overgrowth along the ditch. Dave advised these homeowners that the Company would look at the situation, but that much of the overgrowth is not on our property. However, Dave stated that the conditions of the ditch along this stretch will be at the top of our list for our annual spring cleaning. Dave said we'll have to clear out brush and branches, and that we may incur some costs to haul away the material. Peter & Sarah Marcogliese said they have a landscaping business and that they would be happy to assist.

Rich Keasling discussed several other priorities for 2017.

On Lateral 2, the ditch at the east side of Hoyt along Jay Myers property (2140 Hoyt) requires work; also the west side of Dave Myers property (2135 Hoyt) should be piped. Dean Berggren stated that there's a problem at the Lateral 1 & 2 division box.

On Lateral 3, the ditch is collapsing on Rob Neal's property (2415 Garland). Rich said this would be a priority for 2017.

New shareholder Bastiaan Van Ruijven mentioned a problem on his property and Rich indicated that he was aware of this situation and would talk to Bastiaan about it.

V Vote on 2017 Assessment

After discussion, Alius Kaleda motioned that the assessment for 2017 remain at \$100 a share. Barbara Millman seconded the motion. It passed on a voice vote; there were no dissenting votes. Dean Berggren motioned that the Company consider a 10% increase in the assessment for 2019. Kim Massey seconded this motion and it passed on a voice vote.

VI Election of 2016 Board of Directors

The current Directors of the Board indicated a willingness to continue to serve. Ron Horst motioned to retain the Board. Sarah Marcogliese seconded the motion. After discussion, the motion passed on a voice vote; there were no dissenting votes.

VII New Business

Lateral Supervisors were identified for 2017:

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

Saturday April 1 2017 was selected for ditch cleaning; April 8th and April 22 were selected as backups. These backups dates can be used for special projects.

VIII Vote to Adjourn

Mel Tucker motioned to adjourn the meeting. Dave Myers seconded the motion. It passed on a voice vote; no dissenting votes were noted. The meeting was adjourned at approximately 8:55 PM.