

Lincoln Park
Crooked Ditch Company, Inc.
Minutes of Annual Meeting
10 January 2011

Meeting called to order by President Alvin Cole at 7:00 P.M. at the Golden Age Center, 721 Main St., Canon City, Colorado. Present were Vice President Larry Predovich, Director Donald Davis, Director/Superintendent Robert Hudson, and Director Howard Carey.

Present were 17 shareholders representing 358 shares. Proxies were received from 27 shareholders representing 403 shares. Total: 44 shareholders representing 761 shares.

Minutes of the 2010 annual meeting were read (previously approved by the Board of Directors).

Year-end treasurer's report of 2010 was read (must be approved by the Board of Directors at the future meeting due to lack of quorum).

Old Business

1. Report of repairs made during the year of 2010:
 - A. Paid balance due when job completed – installed boxes and pipe on Linden St and extra box at park overflow.
 - B. Grand Ave repairs – Installed 320 feet of 24 inch water tight Ads pipe, haul dirt & backfill, concert wall & replacement of driveway at west end & two necessary boxes.
 - C. Concrete head wall on Grand Ave on west side of vineyard, and head wall on Grand Ave at 1677 Grand.
 - D. Head wall in alley off of Park Ave and box on Ash
 - E. Repairs to remove and replace old concrete pipe on Elm Ave – 200 feet of 18 inch pipe, tie in box at each end of lateral stub.
2. The minute for cell phone have been reduced due to decreased calls to the superintendent. The current cost for the phone will be a monthly charge of around \$35.00.
3. Assessment fee shall remain the same due to the cost of continuing repairs. As indicated on the treasurer's report, the company is spending more than annual payments made by shareholders.

New Business

1. Repairs for 2011 include 36 inch double-walled Ads pipe from Ridgewood Ct. to Garfield St. The repairs will begin around February 1st.
2. Shareholder Marian Dee questioned if there is a liner in pipe from Ridgewood to the alley. Per Al Cole, the liner was not installed in this area due to expense and there is currently no problem with the old pipe. Also questioned if gasket on the new pipe

would deteriorate. Deterioration will not occur due to the long life of the neoprene product.

3. Shareholders questioned why the water was turned off the summer of 2010. Al Cole explained that South Canon Ditch Co. had a sand bar blocking the inlet from the river and the second shut off occurred due to trees falling in the ditch as a result of damage from a summer storm. Mr. Lipis and his crew worked as quickly as possible to replace and repair the damage.
4. Shareholder comments that water was much cleaner at the end of the ditch in comparison to the past. Ditch superintendent explained this was due to silt pond being cleaned each winter.
5. Al Cole explained that part-time laborer Ralph Miller had an accident which caused severe burns to his legs. Jeffrey Madden has been hired to replace Ralph. Jeff may be seen driving the company truck. Ralph did not drive the truck because he does not have a current driver's license.

Meeting adjourned 7:38 P.M.

Respectfully submitted,

Donna Hudson
For Sec/Treas Sandra Erman
Lincoln Park Crooked Ditch Co., Inc.