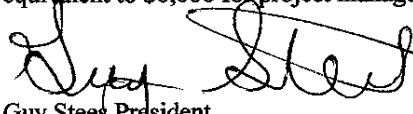


**Big Stick Ditch CO  
Hesperus CO 81326**

May 19. 2017

The board of directors has authorized \$11,900 from the general funds account to be spent on the Lightner Canal Project. This money is to supplement the \$30,000 grant applied for from the Colorado Water Conservation Board's Water Supply Reserve Account, and the \$30,000 grant applied for from the Southwest Basin Roundtable's Basin Fund Account. The Board has also agreed to provide time and labor equivalent to \$6,000 for project management.


  
Guy Stees President

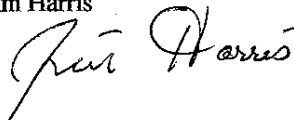
Andy Dejong Vice President

 5-19-2017

 5-19-17  
Jeff Helmer Secy/Treasurer

Jim Harris

  
Jack Hayes P.O.A.






**Tony Meador Construction**  
**Ph (970) 259-2923**

May 19, 2017

Tony Meador has agreed to donate \$10,000. to the Lightner Creek Canal Project. This donation will be in the form of labor and equipment time used in re-grading the ditch.

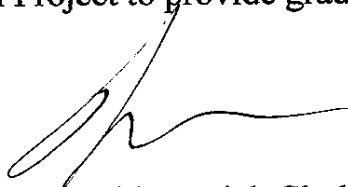
Tony Meador Owner

  
5/19/2017

**Western Land Surveys  
Dick Clark and Associates, Inc.  
P.O Box 204  
Durango, CO 81301  
Ph (970) 259-0989**

May 19, 2017

Jeff Helmer has agreed to donate \$2,100. in time and materials to the Lightner Creek Canal Project to provide grade staking and vertical control for ditch re-grading.

A handwritten signature in black ink, appearing to read 'Jeff Helmer', with a long horizontal flourish extending to the right.

Jeff Helmer – President Dick Clark and Associates, Inc.  
Colorado Professional Land Surveyor No. 30827

**Dick Clark and Associates, Inc. – Serving Southwest Colorado Since  
1967**