

**MINUTES  
RED MOUNTAIN RANCH OF GUNNISON COUNTY  
ASSOCIATION, INC.  
BOARD ACTION WITHOUT A MEETING  
PURSUANT TO C.R.S. 7-128-202  
AUGUST 24, 2023**

The Board of Directors of Red Mountain Ranch of Gunnison County Association, Inc. conducted a vote via email.

Participating in the vote:  
Greg Glosser  
MaryLou Skinner  
Bill Lacy  
Kip Richards  
Jason Martin

Mark Hamilton, water attorney for the Association, asked the Board to consider abandoning the domestic water right from the Spring near the front entrance and Marcus Lock, legal counsel for the Association, supported that action. Abandoning the domestic water right would have no impact on the current agricultural/irrigation right which was necessary and utilized at the front entrance.

Rob Harper sent the following request to all five Board members on August 21, 2023:

**This email is your notice to vote on this decision to either:**

- 1. Abandon the domestic use right and do nothing**
- 2. Engage counsel to pursue this right in water court**

Four Board members voted in favor of Option 1: Abandon the domestic use right and do nothing. One Board voted in favor of Option 2.

Based on the majority vote to abandon the domestic water use right from the Spring at the front entrance Rob Harper would advise Mark Hamilton of the decision.

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Greg Glosser, President

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Prepared by Rob Harper,  
Toad Property Management, Manager