

# Horseshoe Irrigation Company

## Regular Board Meeting Minutes

December 18, 2025

6:30 PM

Horseshoe Irrigation Company held the regular board meeting December 18, 2025

6:30 pm. The meeting was held in the Spring City municipal building 45 S 100 E, Spring City, Utah.

### Roll Call:

1. **Board Members:** Randy Strate, John Stevens(excused), Scott Sunderland, Chad Beck, Matt Francks, Mike Black, Cody Harmer.
2. **Staff Members:** Ken Jensen, Kristy English.
3. **Others:** Mark Giles, Niel Sorensen, Jacob Everitt
4. **Executive Business:**
  1. **Bank Statement:** The current bank statements were reviewed by the board.
  2. **Share Transfer Requests:**

### November 2025

From	To	Shares/acres	System	Acknowledgement
Manuel & Linda Cruz	Torey & Sandra Allred	5 shares 2 ac	Last Chance (LSD L1)	received
Bruce & Gloria Wight	Jacoby Morris	1 share .53 ac	City B47 L3	NA
Ronald & Linda Hopkins	Jacoby Keanna Hutchings & Kody Hutchings	4 shares 2.33 ac	N. Fields ditch	received
Stephen R. Sloan	Michael K. Allen & Erin Allen	3 shares .89 ac	City B28 L10	NA
Jeryl Nielsen	Roger & Debra Randall	6 shares 2 ac	Crawford	NA
Verl Jensen Family Farm	Paulsen Construction LLC	18 shares 6.25 ac	City Acres	NA
Jeryl Nielsen	Courtney Syme	2 shares only	Crawford to Flat	NA

Motion to approve: Chad

Second: Randy Question on the motion: All aye

### December 2025

From	To	Shares/acres	System	Acknowledgement
Amy Jorgensen	Charles Jennings	Deerfield Sub. L5	Well 65-4136	
Wild Rose Real Estate	Heath D. Perkins	7 shares only	Unallocated	NA

Patricia Webb	Spring City Ranches	30 shares 23 ac	Crawford	
Spring City Ranches	John & Jennifer Gubler	2 shares	Crawford - unallocated	
Spring City Ranches	LeeAnn & Stanley Burrows	2 shares	Crawford - unallocated	
Spring City Ranches	Kim & Creeland Burrows	2 shares	Crawford - unallocated	
Spring City Ranches	Jared and Alyson Robertson	2 shares	Crawford - unallocated	
Kenton Worthington	Cassidy Dawn Silversmith	2 shares W347	Well Lot 7 Crawford Circle	
Dave or Linda Shepherd	Scot Blain Larsen	1 share only	Unallocated	NA
Shana Downard	Chad and Jacquelyn Beck Trust	2 shares only	Crawford to Crawford	NA
Jonathan & Lori Lytle	Wayne R. Lytle	2 shares only	City to Unallocated	NA

Motion to approve, if the conditions below are met, Matt

Second: Mike

Question on the motion: All Aye

None of the shares from Spring City Ranches will be transferred and assigned to property until a plan is received from Larrey Seth Wright laying out how the irrigable acres and shares will be assigned. If the property owners want the shares in their name as unallocated Class A shares, they can do that, but they will pay an additional \$35 if they later want to change them to a well certificate and they can meet all the company policies at that time.

### 3. Bills to be paid:

#### November 2025

To	Service	Amount
Verizon	Cell phone	\$200.66
Sinclair	Fuel	\$251.12
Rocky Mountain Power	Chimney Power	\$108.48
Utah State Division of Finance	Pipeline loan – final payment	\$41,944.93
Sanpete County Treasurer	Property tax	\$3.72
Sanpete County Treasurer	Property tax	\$14.04
Jeff Watson	Excavation	\$1840.00
Emery Conservancy District		\$75.00
Kristy English	Toner	\$45.93

#### December 2025

To	Service	Amount
Verizon	Cell phone	\$200.66
Sinclair	Fuel	\$152.56
CNA Surety	Treasurer Bond	\$250.00
Kristy English	Deposit Slips	\$44.41

Motion to approve: Mike

Second: Cody Question on the motion: All Aye

4. **Minutes:** Motion to accept the minutes from the previous meeting: Chad Second: Matt  
Question on the motion: All Aye
5. **Freeman Allred property lease:** Niel Sorensen is interested in leasing the Freeman Allred property year-to-year until the Freeman Allred project is ready to start. It borders his property so it's convenient for him to feed his herd on it before heading up the canyon. There isn't much feed so the board felt like \$200 per year would be fair. Mike motioned the company lease the property on a year-to-year basis for \$200 a year to the Sorensen Farm. Second: Cody Question on the motion All Aye
6. **Subdivision challenges:** Randy has some concerns with the irrigation line on the west side of the new Crawford circle subdivision. They tied into the main line, even though Ken told them not to, and broke it in two places in the process. Randy wants a written agreement from the developer that they are responsible for the new line addition and the company will not be responsible for anything past the valve. He wants to make sure each lot owner knows the company will not be held responsible for the private line the developer added.
7. **NRCS PL566 grant status:** Randy got a letter from the state conservationist and the person at the national level has officially signed the Environmental Assessment. They are moving into approving the design funding process now.
8. **65-3369 Johnson Ditch water rights update:** Randy previously discussed the discrepancy of this water right. Randy has been researching this water right going back over 100 years. He's confident of the paper trail and thinks he can prove to the state that Horseshoe Irrigation has about 100 acre-feet more than what the state is showing.
9. **2025 FY audit and reports:** The board asked Randy to complete the fiscal year audit and reports.
10. **2026 annual meeting:**
  - a. **Date: February 19, 2026**
  - b. **Agenda:** Randy asked the board members to let him know if there's something specific, they want addressed.
  - c. **Election:** Chad, Scott, and Mike are up for election this year.
11. **Open Discussion items:**
  - a. **Stephen Sloan:** Randy made the board aware of an issue with Jenna Broadbent and Stephen Sloan. The board reviewed emails between Kristy and Jenna Broadbent and Marta Sloan. The board decided that if Jenna Broadbent tries to sell the two shares she already sold to the Sloans, the board would not approve the transfer without consulting the company attorney about the dispute.
  - b. **Cody:** The state asked Sanpete County to submit a document showing how they're going to reduce their water use by 20% by 2030. Randy said he can come to the county and help address this if they would like his help.

**Adjourned: 8:23 pm**

**Kristy English**

**Secretary**