

Horseshoe Irrigation Company

Regular Board Meeting Minutes

March 27, 2026

7:00 PM

Horseshoe Irrigation Company held the regular board meeting March 27, 2026, at 7:00 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, Chad Beck, Matt Francks, Cody Harmer, Aaron Sorensen, Jacob Everitt.
- 2. Staff Members:** Ken Jensen, Kristy English.
- 3. Others:** Mark Giles, Bree Hazel
- 4. Executive Business:**
 - 1. Bank Statement:** The current bank statements were reviewed by the board.
 - 2. Share Transfer Requests:**

From	To	Shares and assessed-acres	System	Less than average water right acknowledgement
Kenton Worthington	Eric & Natalie Jorgensen	4 well shares	Crawford Cir wells	NA
Farms for 3 LLC	Eric & Natalie Jorgensen	2 shares 3.2 ac	Crawford	Received
Kenton Worthington	Alan & April Jorgensen	8 well shares	Crawford Cir wells	NA
Farms for 3 LLC	Alan & April Jorgensen	2 shares 4.6 ac	Crawford	Received
Farms for 3 LLC	Joe Hewko	5 shares 5 ac.	Crawford	Received
Ashley Webb	Rodney Kelsch	4 shares only	Unallocated to Last Chance	NA
Craig Paulsen Family Trust	Dana P. Chapman	2 shares .33 ac	City B43 L2	NA
Joshua Lytle	Wayne & Marianne Lytle	2 shares 2.5 ac	Last Chance	NA
Spring City Ranches LLC	Levi & Erin Anderson	2 well shares	Crawford to well cert	NA
Spring City Ranches LLC	Paul & Dana Anderson	2 well shares	Crawford to well cert	NA

- 8. Patrolling-Documenting:** Randy reminded everyone that it's going to be a very tough year due to the lack of snow and Ken and Brent will need all the help they can get from board members. He reminded everyone of the importance of documenting the over-use. Brent mentioned watering at night being better and Randy explained that the state required watering only at night and not in the heat of the day for any companies that accepted the grant from them.
- 9. Subdivisions update:** Randy showed the board the agreement that Larrey Seth Wright with Spring City Ranches signed for drying up the ground in his agricultural split for lots he's sold to date. Seth was billed for the time Randy put into working with Seth and the new shareholders on the agreement. Jacob Yamada was also billed for the agreements Randy drew up for the private line on The Crawford Circle Subdivision. Randy presented a plan for the subdivision he's building in on the north side of town. He explained where a line will be added and said he will put together an agreement for the private line to the subdivision like the Crawford Circle agreement.
- 10. 65-3369 (Johnson Ditch) water rights update:** Cody did some research at the recorder's office and found some documents that showed Fredrick Kanzler was the official executor for the estate of Lola Johnson Kanzler and that he had the authority to sign after she passed. Randy took it to the division of water rights and discussed it with the new person there.
- 11. Open Discussion:**
 - a. Tunnel water:** Randy reviewed the tunnel contract and said he was thinking when the Freeman Allred reservoir is complete, he'd consider terminating the contract or at least revising it to put some of that water in the reservoir. Mark from the bureau will investigate and see how the company would go about that.
 - b. Jacob** created a short training video based on the company's well policy. He asked the board members to look for things that are incorrect because he used AI to create the video. The board was impressed and felt like it would be a helpful tool for people. The board suggested a training video about how to measure and calculate use would be even more useful to the shareholders.
- 12. Next meeting date: April 16th at 7:00 pm**

Adjourned: 9:42 pm

Kristy English

Secretary