

DeWeese-Dye Ditch & Reservoir Company
Board Meeting
PO Box 759
Cañon City, CO 81215

April 1, 2019

President Arlin Bolkema called the meeting to order at 5:00 p.m.

Board Members Present:

Dick Poyner
Kenn Estes
Francis Ackley
Marc Thompson

Board Members Absent:

Others Present:

Kevin Bourgeois, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
8 Shareholders

Minutes:

The minutes from the March 4, 2019 meeting were e-mailed prior to the meeting. All Board Members indicated that they had read the minutes. President Bolkema noted one correction to the minutes: Please add thank you and gratitude to Fran, Kenn, and Grant for their help in repair and maintenance work. Vice President Poyner moved to accept the minutes with the corrections, and Board Member Ackley seconded, all voted in favor.

Financial Report:

The list of March bills was provided and directed to Annette if there were any questions. Vice President Poyner moved to pay the bills, adding a bill from the Pipe Yard for \$250.00 from the Ransom project in exchange for labor. Board Member Estes seconded, and all voted in favor of the motion.

Balance Sheet and Income Summary:

The financial reports were given to the Board, and anyone with questions were directed to speak with Annette.

Old Business:

- a) **Dam Extension Update:** Annette spoke with Chelsey for a status update, and Chelsey confirmed she had met with BLM, Upper Ark, and Round Mountain; and all had agreed to the proposed partnership. Chelsey is in the process of writing the grant and moving forward. She will keep us posted.
- b) **Reservoir Gate Repair:** Vice President Poyner met with Inland Marine at the Lake to repair the issue. Divers tightened the screws and corrected the issues. Costs of repairs will be split between Inland Marine and the Ditch, and Round Mountain will be invoices for their share of the invoice.

New Business:

- a) **Secretary/Treasurer Business Items:** Annette Ortega discussed business items and issues, and provided an update on receivables. Board Member Ackley asked about the item labeled "Dam fees", and Annette explained that figure was what Round Mountain had paid for their portion of repairs. Collection letters were mailed out on March 25, 2019, and 3 shareholders brought their accounts current as of the meeting date.
- b) **2019 Irrigation Season Startup Date:** Superintendent Bourgeois is currently flushing the main lines. Labor has not been used due to lack of workforce, so Superintendent Bourgeois is working his way around and feels he is pretty much ready. Discussion ensued with regard to start date and the call on the river. Vice President Poyner explained how the water call works and the water transfers, as well as the winter storage program; in response to inquiries of Board Member Estes. The Board further discussed a start date and decided upon Monday, April 29, 2019. Annette will post to the website and email Shareholders of the start date and Shareholder responsibilities.

- c) **Major Repair Priorities:**
- a. Superintendent Bourgeois had to rebuild the road at Eco Park to get access through the area, and the road is now accessible.
 - b. Superintendent Bourgeois and Shareholder Ransom, along with the neighbors, did the work together for installation of the pipe along their ditch. There is approximately 20 feet left to complete the project. Vice President Poyner motioned to pay for the pipe in exchange for labor. Board Member Thompson seconded, all in favor.
 - c. Vice President Poyner discussed with the Superintendent about removing the cement from the boxes on the Katchmar property.
 - d. Vice President Poyner discussed with Superintendent Bourgeois about installing some grates over the 2 openings by the sand traps.
- d) **Ditch Superintendent Update:** Superintendent Bourgeois feels he is ready to begin the irrigation season. He will not know how many leaks there are until water starts to flow, but has repaired many leaks already. He has also taken care of some blockages, vegetation, and leaks in the area where the new pipe had been installed by the cemetery. Water delivery will be better once the box is fixed at the property on Lombard. Discussion ensued with regard to how long it takes for water to come down from the sand traps, which is approximately 4 hours.
- e) **Shareholder Questions:** The floor was opened to shareholders questions and/or comments.
Shareholder Joe: Inquired about how many days per division we would irrigate this year. The plan is to irrigate 2 days per week per division, as long as we are able to. This will also depend upon how fast the run-off will be, but the Dam is full.
Shareholder: Matt Donovan property: Discussed the issues with the box and is ready to measure. Superintendent Bourgeois had already built the box and just needs a piece of steel to complete it. Will get together to measure and will provide the paper work calculations to the Shareholder.
Discussion: On the corner of Cedar and Ash where the box was damaged by the motorist-(Shareholder Wright property), insurance is supposed to take care of.
- f) **Other Business:**
The floor was opened to other business. No other business was brought to the Board.

Adjournment: With no other business to consider, the meeting was adjourned at 5:47 p.m., via a motion by Vice President Poyner, seconded by Board Member Ackley, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer