



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

April 4, 2022

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

Board Members Present:

Arlin Bolkema
Kenn Estes
Marc Thompson
Leo French
Bill Brogoitti

Board Members Absent:

Others Present:

Drake Strong, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
8 Shareholders and one Citizen

Absent

Minutes:

The minutes from the March 7, 2022 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Director Thompson moved to accept the minutes, and Director Brogoitti seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of March bills was provided to the Board for review. President Bolkema explained some of the repair costs and what repairs had been made. Director Estes moved to pay the bills, Director French seconded, and all voted in favor of the motion.

b) Balance Sheet and Income Summary:

The financial reports were provided to the Board to review prior to the meeting, and anyone with questions were directed to speak with Secretary/Treasurer Ortega.

Old Business:

a) Reservoir Extension Update:

Upper Ark is still in review stages of the feasibility study results, no updates at this time.

b) Gauging station/telemetry system: The telemetry system has been ordered and will be shipped as soon as it is ready. No other updates at this time.

New Business:

a) Secretary/Treasurer Business Items: Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables and administrative issues.

b) Major Ditch Repairs:

Pipes have been repaired where damaged in Pinion location. Large tree has been removed off of 1st Street and the main ditch is mostly clear now.

c) Ditch Superintendent Update:

Supers are still in the process of clearing tumbleweeds from wind. The reservoir outlet has been fixed and root balls have been removed. The system has been flushed up to the big reservoir and ditches are being cleared. The big reservoir was in overflow and is doing well. Repairs need to be made to Poplar and the bulkhead at the cemetery needs to be cleared. Cracks need to be fixed in the box where the Fresno gate was installed. There are leaks in the Hadley location that will need to be repaired. Tumbleweed will be cleared that are SW of the Hadley location, as well.

Miscellaneous: Jerry Livengood will be coordinating the release of our 2250 water, and Upper Ark will be paying us for the water this year instead of doing an exchange. The gate at the reservoir by the gaging station does not open high enough, and Jerry will be pulling the gate out. The Ditch will keep the steel from it.

d) Water Start-up Schedule: We will flush the system beginning Monday, April 18, 2022. Irrigation season will officially begin on Monday, April 25, 2022; and will be 2 days a week per division unless conditions warrant otherwise.

e) Shareholder questions: The floor was opened to shareholders questions and/or comments.

- a. Shareholder Bosco:** His neighbor needed help in locating her water source, as she is not receiving water. It had been discovered previously that prior owners had installed a pond and lined it, causing water termination. Superintendents and President Bolkema will take another look at the situation.
- b. Dave McCall:** 1800 Poplar location- is on Crooked Ditch and is having issues year after year with water run-off from Shareholder Ashlock's property. It is causing damage to his hay fields and he needs to find resolution. Superintendents Brogoitti and Strong, and President Bolkema will meet to see how the issue can be resolved.
- c. Shareholder Totino:** The driveway on Rosedale Lane still has a hole, and she suggested a fix. President Bolkema will take a look at the issue to see if the suggestion is viable.
- d. Open Discussion:** Superintendent Strong has given his notice. Two interested men will be interviewed for the position of Superintendent on Saturday, April 8, 2022. We hate to see Superintendent Strong leave us, as he has been an asset. We wish him luck!

f) Other Business:

The floor was opened to other business, and no other business was brought before the Board.

Adjournment: With no other business to consider, the meeting was adjourned at 5:46 p.m., via a motion by Director Thompson, seconded by Director Estes, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer