

December 1, 2014

The Board of Directors of DeWeese-Dye Ditch and Reservoir Company held its regular monthly meeting at the Golden Age Center. At 5:00 p.m. President Ron Dorn called the meeting to order with all board members present including Dick Poyner, Joe Brunetto, Jim Roberson, and Jeff Boccaccio. Ditch Superintendent Luke Miller also attended.

All the Board members indicated that they had read the minutes from the November 2014 meeting. There were no additions or corrections. Dick Poyner moved to accept them as printed. Joe Brunetto seconded, and the motion passed.

The bills and financial reports were furnished by the Secretary/Treasurer. Dick Poyner moved to pay the bills as presented, Joe Brunetto seconded, and all voted in favor.

President Dorn reported that the bridge permit for the Grape Creek bridges has been obtained and finalized by the Ditch Company. A lease fee of \$431.75 for two rights-of-way for 30 years was paid as well as a charge of \$119.00 by the BLM for monitoring the construction. In addition, a cash bond in the amount of \$8,400.00 was furnished to cover expenses in the event that the Ditch Company does not provide remedy for damage due to flood or other disaster.

The 2015 budget draft was discussed by Dick Poyner. The proposal has a provision for a \$2.00 per share increase in shareholder assessments. The proposed increase will help fund repairs required by the State Water Commission in addition to regular maintenance on the ditch/reservoirs.

With no other business to consider, the Board called for adjournment at 5:20 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer