

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

February 5, 2018

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

Board Members Present:

Dick Poyner
Francis Ackley
Kenn Estes
Jeff Boccaccio

Board Members Absent:

Others Present:

Penny Johnston, Shareholder
Bob Senderhauf, Custer County Realty (Koch Property)
Dale Johnson, Shareholder
Ken Fulton, Ditch Superintendent
Annette Ortega, Secretary/Treasurer

Minutes:

The minutes from the January 1, 2018 meeting were e-mailed prior to the meeting. All indicated that they had read the minutes. Dick Poyner moved to accept the minutes with the correction to the name of "Ken Berger" to "Keith Berger" and Jeff Boccaccio seconded, all voted in favor.

Financial Report:

The list of January bills were provided and discussed. Dick Poyner moved to pay the bills. Jeff Boccaccio 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) **Reservoir 2/BLM update:** Arlin stated we are waiting on Matt Koch, Surveyor, on information. Once Matt provides the information, we will be able to move forward.
- b) **Koch property update:** Bob Senderhauf with Custer County Realty, was present to discuss the Koch property. He would like to work with the Board to finalize the sale of the property with regard to monies owed. Dick Poyner explained to Mr. Senderhauf the amount paid of \$45,440.00 only released the lien on the property, and the amount in interest is still a collectable debt; as per Larry Allen. Dick submitted a letter to Larry Allen with regard to this issue, and has not heard back from him. We will move forward once we have heard from Mr. Allen. Mr. Senderhauf also provided information about the squatter that he worked with law enforcement to remove, and will continue to work with the Board on monies owed.

New Business:

- a) **Dam Repairs:** Dick spoke with Mark Perry, and was informed the Ditch could wait on repairs to the tube, as long as we have a plan in place. If the water level is low enough during summer months, we will repair the cracks. The South Colony is down to 3", and is normally 14" to 15", so repairs to the cracks will be done as soon as possible in an effort to mitigate further damage. We should be able to get the current loan paid off before obtaining another loan for the tube/major repairs.

- b) **Secretary/Treasurer Business Items:** Annette provided information on the request from representatives with regard to the Brunetto properties. The Buxman Law Firm is in the process of closing the property for transfer to a family member, and had questions on the shares. Deeds provided to the Ditch by the Law Firm differ from Ditch records. Annette asked for direction from the Board on how the transfer and amount of shares should be handled. Discussion on the proper transfer ensued, and Arlin called for a motion on the decision, to wit:

“The Ditch will stand by our certificates of record in hand, as well as shareholder payment history in determining the amount of shares and properties historically affected by irrigation waters”.

Dick motioned, and Francis seconded, all were in favor. Annette will draft a letter to the Law Firm, and Arlin will review and sign. Also, year-end tasks have been completed with regard to payroll and taxes, and financial information has been submitted to the accountant for the tax return.

- c) **Major Repair Priorities:** Installation of the pipe for the cemetery – Kenny will clear the area for the pipe. Jeff and Kenny will coordinate and look at the area prior to digging and determine the best route. Anticipated start will be in March, 2018. Installation of the pipe will also include a gate provided by Dick. The trees will make it difficult, but Jeff and Kenny will try to install the pipe as straight as possible, keeping to the side and around the trees. Kenny said that 60’ of 36” pipe will be needed west of 1st Street and north of the Greenwood Pioneer Cemetery, and Jeff will bring in dirt to cover. Dick will check with Paula of Skyline Steel to obtain quotes on pipe. Cattails will not be cleared, as they will only grow back. Kenny is hesitant to use chemicals, as the chemicals will go straight into the irrigation water. The cattails do not affect the flow of water and will keep coming back. Kenny will clear if they become an issue.
- d) **Shareholder Questions:** Shareholder Dale Johnson provided the deed to his property with a question about an easement granted from Dal DeWeese to the Cherokee/Pittsburg Coal Company. Dale was seeking information about the easement. Dick stated he had not seen or known about anything of that nature. Seeing how the Coal company owns the easement and has since gone out of business, it was suggested that Dale contact the Fremont County Planning & Zoning office to determine if he could vacate the easement through that process.
- e) **Other Business:** No other business to discuss.

With no other business to consider the Board adjourned at 5:59 p.m., via a motion by Dick Poyner, seconded by Jeff Boccaccio, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer