



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

**February 5, 2024**

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

**Board Directors Present:**

Arlin Bolkema  
Kenn Estes  
Leo French  
Marc Thompson  
Bill Brogoitti

**Board Directors Absent:**

**Others Present:**

Annette Reed-Pugh, Secretary/Treasurer  
8 Shareholders

**Absent**

Austin Prendergast, Ditch Superintendent

**Minutes:**

The minutes from the January 1, 2024 meeting and the special meeting minutes from January 13, 2024 for election of officers were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. President Bolkema called for a motion to approve the minutes as written, Director Thompson moved to accept the minutes, Director Brogoitti seconded, all voted in favor.

**Financial Report:**

- **Presentation of the bills:**

The list of January bills was provided to the Board for review. Discussion ensued on the months' expenses. President Bolkema called for a motion to approve payment of the bills, Vice President Estes moved to pay the bills, Director French seconded, and all voted in favor of the motion.

- **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 Reed-Pugh.

#### **Old Business:**

- **Reservoir Extension Update:**  
On Hold
- **BLM Grant Update:**
  - January 12, 2024 informational meeting: The purpose of the informational meeting is to discuss the status of the grant application with Holly Loff, to gain clarification on grants and loans from Matthew Stearns of the CSCB, and to answer remaining questions prior to grant submittal. The meeting began at 1:00 pm at the BLM office. Discussion ensued of the remaining questions needed to be answered with budget and loan options. Matthew Stearns stated there is also a design grant of 50/50 feasibility. The loan would cover any costs not covered by the WSRF grant we are currently applying for. The loan would belong to DDD, so it can run alongside of the CSCB grant. Options were discussed and Holly completed the final draft application naming DeWeese as their own fiscal agent.
  - President Bolkema provided an explanation to attending Shareholders of DeWeese intentions of submitting the application for grant funding to repair the outlet pipe at the dam, which is a requirement of the State Dam Inspector. Approximate costs of the repair and the funding amounts were also provided.
  - Secretary/Treasurer Reed-Pugh was ready with a resolution for submitting the application for funding. President Bolkema called for a motion to approve submittal of the grant application for funding of the outlet pipe repair. Director Thompson motioned to approve submittal of the grant application as written, and Vice President Estes seconded, all voted in favor. Resolution 2024-2.

#### **New Business:**

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables for 2023 and 2024.
  - 2024 assessment billing went out on January 15, 2024 following the conclusion of the Annual Shareholder meeting held on January 13, 2024.
  - Grant work update: The final draft grant application was completed, reviewed, and awaiting action from the Board for formal submittal.
  - The movement survey has been completed, and the cost is \$1,400.00. I am waiting on a W9 from the vendor in order to pay the invoice. The 12.04% of the invoice has been paid by Round Mountain in the amount of \$168.56. The movement survey has been submitted to Mark Perry, as well.
- **Major Ditch Repairs:**  
Superintendent Brogoitti provided an update. 253' of 36" pipe has been installed in the Grape Creek location and will be reported to the State by Secretary/Treasurer Reed-Pugh. All of the time worked has been dedicated to that pipe installation.
- **Ditch Superintendent Update:**
  - Time spent has been on the Grape Creek project. Other projects/repairs will be conducted as time and weather permits.
  - Superintendent Brogoitti spoke with HRS for discussion about the appraisal of our water and storage space value. We want to know what the value of our water and storage space are before moving forward with any new projects or partnerships.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.

- **Shareholder Fred Adamic:** Discussed issues needing address with regard to his water, and the issue will be looked at and reviewed for possible repairs/suggestions.
  - **Shareholder Kathy Rabe:** Provided information about repairs and issues with the ability to gain access to clean out plugs. She also inquired about efficiency of the little reservoir and what could be done to make the water flow better with regard to the box at the Locust location. Discussion ensued. Issues with a cave in from cars and sheep running into the ditch were discussed, as well. Supers will look at for suggestions to repair.
- **Other Business:**  
The floor was opened to other business. No other business was brought before the Board.

**Adjournment:** With no other business to consider, the meeting was adjourned at 5:55 p.m., via a motion by Vice President Estes, seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh  
Secretary/Treasurer