



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

February 7, 2022

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

Board Members Present:

Arlin Bolkema
Kenn Estes
Leo French
Bill Brogoitti

Board Members Absent:

Marc Thompson

Others Present:

Drake Strong, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
5 Shareholders

Absent

Minutes:

The minutes from the January 3, 2022 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Director Estes moved to accept the minutes, and Director French seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of January bills was provided to the Board for review. Director French moved to pay the bills, Director Brogoitti 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:

GEI is now in the process of gathering information, and are in line with the scope of work.

b) Gauging station/telemetry system: Director Brogoitti presented information on telemetry systems, specifications, and other equipment needed. The most reasonable system came in at approximately \$15,500.00 and we can install it ourselves. Further research will be done to make sure the system will be capable of what we need and what we are trying to accomplish. Director Brogoitti will speak with the Water Commissioners.

New Business:

a) Secretary/Treasurer Business Items: Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables and an update to the grant. The deadline for the NRCS grant has passed. We will keep an eye open for future funding.

b) Major Ditch Repairs:

The gate has been repaired at 802-it does close now, but the yellow rail does not close fully. A lot of debris has been removed, as well. Repairs were completed that we are able to do ourselves.

c) Ditch Superintendent Update:

Supers have been completing debris removal and minor repairs and looking at other projects needing done. Superintendent Brogoitti met with a Shareholder to see about an undercutting issue with the water. It will take some cement to fill in the space underneath the pipe. There are two more locations that have undercuts that will take the same repairs. President Bolkema will meet with our Superintendents to see what all needs to be done.

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

- a. Shareholder Bosco:** With regard to the telemetry system: would we be able to cut back on monthly service fees to be limited to only when the irrigation season is open? Director Brogoitti will check into the topic to see if it is possible.
- b. Shareholder Bellm:** Inquired if the telemetry system would replace the project quoted from Upper Ark, to which President Bolkema replied yes.
- c. Open Discussion:** President Bolkema provided information on the water level and snow pack at South Colony...we need about 900 af to fill. Director Estes also provided information on the levels.

e) 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 5:53 p.m., via a motion by Director Brogoitti, seconded by Director Estes, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer