

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

February 3, 2020

A **special meeting** was held by the Board of Directors of DeWeese Dye Ditch and Reservoir Company at the Brookside Community Center at 4:55 p.m. following the annual meeting of Shareholders. Attending were Board Director Poyner, Board Director Thompson, Board Director Estes, Board Director Ackley, Board Director Bolkema, Superintendent Bourgeois, and Superintendent Bachoroski. The purpose of the meeting was to elect officers for the year.

Board Director Poyner nominated Board Director Bolkema for President, Board Member Ackley seconded, and all voted in favor.

For Vice President Board Director Estes nominated Board Director Poyner. Board Director Thompson seconded the nomination, and all voted in favor.

For Secretary/Treasurer Board Director Poyner nominated Annette Ortega. Board Director Estes seconded, and all voted in favor.

With no other business to conduct, the Board members agreed to adjourn at 4:58 p.m.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer