

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

January 12, 2019

A **special meeting** was held by the Board of Directors of DeWeese Dye Ditch and Reservoir Company at the Brookside Community Center at 8:37 p.m. following the annual meeting of Shareholders. Attending were Dick Poyner, Marc Thompson, Kenn Estes, and Arlin Bolkema. Francis Ackley was absent. The purpose of the meeting was to elect officers for the year.

Dick Poyner nominated Arlin Bolkema for President, Marc Thompson seconded, and all voted in favor.

For Vice President Kenn Estes nominated Dick Poyner. Marc Thompson seconded the nomination, and all voted in favor.

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

With no other business to conduct, the Board members agreed to adjourn at 8:40 p.m.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer