



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

January 13, 2024

A **special meeting** was held by the Board of Directors of DeWeese Dye Ditch and Reservoir Company at the Brookside Community Center at 9:03 p.m. following the annual meeting of Shareholders. Attending were Director Thompson, Director Brogoitti, Vice President Estes, Director French, President Bolkema, and Secretary/Treasurer Reed-Pugh. The purpose of the meeting was to elect officers for the year.

Director Estes nominated Director Bolkema for President, Director Brogoitti seconded, and all voted in favor. Congratulations President Bolkema!

For Vice President Director Brogoitti nominated Director Estes. Director Thompson seconded the nomination, and all voted in favor. Congratulations Vice President Estes!

For Secretary/Treasurer Director Brogoitti nominated Annette Reed-Pugh. Director Thompson seconded, and all voted in favor.

With no other business to conduct, the Board members agreed to adjourn at 9:05 p.m.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer