

**DeWeese-Dye Ditch & Reservoir Company  
Board Meeting  
Brookside Community Center  
1720 Brookside Avenue, Cañon City, CO. 81212**

January 13, 2018

A **special meeting** was held by the Board of Directors of DeWeese Dye Ditch and Reservoir Company at the Brookside Community Center at 8:10 p.m. following the annual meeting of Shareholders. Attending were Dick Poyner, Francis Ackley, and Arlin Bolkema. The purpose of the meeting was to elect officers for the year.

Dick Poyner nominated Arlin Bolkema for President, Francis Ackley seconded, and all voted in favor.

For Vice President Arlin Bolkema nominated Dick Poyner . Francis Ackley seconded the nomination, and all voted in favor.

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

With no other business to conduct, the Board members agreed to adjourn at 8:12 p.m.

Respectfully submitted,

Annette Ortega  
Secretary/Treasurer