

January 7, 2013

The regular meeting of the Board of Directors of the DeWeese-Dye Ditch and Reservoir Company was held at the Golden Age Center and called to order by President Ron Dorn at 5:02 p.m. Board members Joe Brunetto, Dick Poyner, Jim Roberson, and Jeff Boccaccio were present along with Ditch Superintendent Dave Luscomb.

After the minutes from the December 2012 were considered, Joe Brunetto made a motion to accept them as printed. Jim Roberson seconded, and the motion passed.

Dick Poyner moved to pay the bills as presented by the Treasurer, Joe Brunetto seconded, and the motion carried.

There has been no response from Attorney Slater in regards to the Bunch case. After some discussion of the matter, Dick Poyner moved to direct the Ditch's Attorney Woldridge to proceed with filing with the Court if there is no response from Slater/Bunch. Joe Brunetto seconded and all voted in favor.

The Grape Creek bridge project is edging closer to approval as reported by Ron Dorn. In talking to Jay, the BLM representative, Ron requested the legal language that BLM seeks for liability coverage for the proposed bridges.

Dick Poyner reported that the low bid for the dam breach inundation mapping was made by W.W. Wheeler & Associates. The approximate amount is \$9900 with \$2400 to be the Ditch Company's share. The remainder \$7500 will be in the form of a grant from the Colorado Division of Water Resources.

Board member Jeff Boccaccio presented a request from Charlie Roberts for the installation of pipe at the Roberts driveway. Mr. Roberts will purchase the pipe. A motion was made by Dick Poyner to install pipe purchased by Charlie Roberts at his driveway, Jeff Boccaccio seconded, and the motion passed.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer