



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

July 4, 2022

Call to Order: Vice President Estes called the meeting to order at 7:00 p.m.

Board Members Present:

Kenn Estes
Marc Thompson
Leo French
Bill Brogoitti

Board Members Absent:

Arlin Bolkema

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
Austin Prendergast, Ditch Superintendent
3 Shareholders

Absent:

Minutes:

The minutes from the June 6, 2022 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Director Thompson moved to accept the minutes, and Director Brogoitti seconded, all voted in favor.

Financial Report:

- **Presentation of the bills:**

The list of June bills was provided to the Board for review, and an updated amount was provided. Director Brogoitti moved to pay the bills, Director Thompson seconded, and all voted in favor of the motion.

- **Balance Sheet and Income Summary:**

The financial reports were provided to the Board to review prior to the meeting, and anyone with questions were directed to speak with Secretary/Treasurer Reed-Pugh.

Old Business:

- **Reservoir Extension Update:**
A meeting with Upper Ark, all Stakeholders, and Mark Perry has been set for July 29, 2022. Shareholders may also attend.
- **Gauging station/telemetry system:** No other updates at this time. We are still on schedule for delivery at the end of July.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and administrative issues. Property owner at 1320 Parkmoor has not responded to the request for information from the last meeting.
- **Major Ditch Repairs:**
No major ditch repairs at this time.
- **Ditch Superintendent Update:**
Superintendent Brogoitti provided an update. Debris from the main ditch located at 1287 4th Street has been removed, as it was causing delivery issues. There are neighbor squabbles, and all Shareholders are asked to work together with other Shareholders in an effort to minimize water delivery issues.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments. There were no issues brought before the Board by the Shareholders.
- **Other Business:**
The floor was opened to other business, and no other business was brought before the Board.

Adjournment: With no other business to consider, the meeting was adjourned at 7:28 p.m., via a motion by Director French, seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer