



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

June 6, 2022

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

Board Members Present:

Arlin Bolkema
Kenn Estes
Marc Thompson
Leo French
Bill Brogoitti

Board Members Absent:

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
7 Shareholders

Absent

Austin Prendergast, Ditch Superintendent

Minutes:

The minutes from the May 2, 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 Estes seconded, all voted in favor.

Financial Report:

- **Presentation of the bills:**

The list of May bills was provided to the Board for review, and an updated amount was provided. President Bolkema explained the expense for Byrd's....the location on Chestnut was plugged and needed cleared. Director French moved to pay the bills, Director Brogoitti 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:**
Upper Ark has set a meeting to review the feasibility study results, set for July 29, 2022. Also, Board Directors met with Mark Perry and representatives from the State with regard to a safety inspection grant. The State conducted a safety inspection, and found our dam to be one of the best built dams in the State! The representatives from that meeting were invited to our meeting with Upper Ark and the stakeholders for the Feasibility study review.
- **Gauging station/telemetry system:** No other updates at this time. Secretary/Treasurer Reed-Pugh emailed the company during the meeting to get a status update.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and administrative issues. Also, I have received a lot of calls about people wanting to hunt and recreate along our easement and in our reservoirs. I have told each caller that we do not allow any hunting or recreation along our system easement and properties, as the sole purpose for our easement is delivery and maintenance of our water system. We do have no trespassing signs up, and we will exercise our rights and enforce the no trespassing laws.
- **1320 Parkmoor Shares request:** The new property owners of this address requested shares, as neighbors on both sides are on our system. We do not show servicing this address, but we believe at some point previously the land had been subdivided and the shares may have been overlooked. We will request more information and conduct more research before making a decision.
- **Major Ditch Repairs:**
The gate that goes north on Lombard is leaking and will need to be repaired. Superintendent Brogoitti will look at and see what repair options will be needed.
- **Ditch Superintendent Update:**
Superintendent Brogoitti provided an update. Tree limbs have been removed from the system from the snow storm.....the storm caused us to turn the system off for a week while clearing was conducted. There is a lot of grass debris from people mowing that is falling into the ditch. The little reservoir is doing much better, as the pipe was flushed there. The pipe on HWY 115 is plugged and needs to be blown out, but is State Highway responsibility, and they will not do it.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Shareholder Toteno:** Stated that someone has been mowing part of the ditch on her property and whoever it is she really appreciates it!!!
 - **Shareholder on Rosedale:** States that she still cannot find the source of her water. She has tried everything to locate it, and the Ditch Supers have also tried locating the source. She may need to hire someone to do some contractor work to dig and locate. Superintendent Brogoitti thinks that there is a well there that has been capped off. More research will need to be done by the Shareholder.
 - **Shareholder Walter:** Had a question about overflow of water onto other properties. President Bolkema stated that the By-Laws state all Shareholders are to contain their overflow within their own property. Shareholder Walter was instructed to communicate with his neighbors that are affected by water overflow, and work together to mitigate.
- **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 8:14 p.m., via a motion by Director Estes, seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer