

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

March 2, 2020

President Arlin Bolkema called the meeting to order at 5:00 p.m.

Board Members Present:

Dick Poyner
Kenn Estes
Fran Ackley
Marc Thompson

Board Members Absent:

Others Present:

Chris Bachoroski, Ditch Superintendent
Kevin Bourgeois, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
8 Shareholders

Absent:

Minutes:

The minutes from the February 3, 2020 meeting were e-mailed prior to the meeting. All Board Members indicated they had read the minutes. Board Director Thompson moved to accept the minutes, and Board Director Estes seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of February bills was provided to the Board for review, and discussion ensued. Vice President Poyner moved to pay the bills, Board Director Estes seconded, and all voted in favor of the motion.

b) 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 Ortega.

Old Business:

- a) Reservoir Extension Update:** Secretary/Treasurer shared an email from Gracy Goodwin with Upper Ark on the status of the grant and contractor information. Gracy stated she believes they have found a way to cover the IDF within the grant. Upper Ark will be meeting with DeWeese in the near future to discuss in more detail.
- b) Gauging station/telemetry system:** Board Director Thompson, Superintendents Bourgeois and Bachoroski, and Secretary/Treasurer Ortega met with Jord Gertson for the site visit on Wednesday, February 12, 2020. Jord discussed options and issues with those in attendance and provided 3 options via email after discussions with Water Commissioner Brian Sutton. Vice President Poyner discussed the three options and explained the best option, having the water measured through the weir, as long as the data gets transmitted.

New Business:

- a) Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. Updated forfeit lists were emailed to Superintendents Bourgeois and Bachoroski previously. Information has been submitted to the Accountant for taxes.
- b) Major Ditch Repairs:**
N/A

- c) **Ditch Superintendent Update:** Superintendents Bourgeois and Bachoroski provided an update with regard to the many projects. It has been a snowy month, so work has been limited, and are waiting on warmer weather. Some bridge work has been done, but planks are still needed to complete the surface. Superintendent Bachoroski suggested using pressure-treated lumber. Vice President Poyner discussed the need to unload the trailer, as the wheels and axles need to be returned. Pipe needs to be hauled behind the cemetery. Superintendent Bachoroski will contact Shareholder Katchmar with regard to the property.

Shareholder questions: The floor was opened to shareholders questions and/or comments.

Shareholder Adamic: The grates need cleaned out from last year. Water is backing up on Cedar/Birch by the peach orchard. There is also an issue at Shareholder Hadley's location that needs to be checked on.

Shareholder Madone: Would like to pipe the Moschetti property he just purchased. There is a lot of growth. Is willing to do the work if the Ditch would consider purchasing the pipe, for which he provided pricing to President Bolkema. It would be approximately 330' of pipe at a cost of \$2,600.00. Board Director Estes stated we cannot ask the Shareholders to purchase the pipe. He would rather, as a Board, volunteer our time for labor. Board Director Thompson concurred with Board Director Estes. It would be the responsibility of the Shareholders to get together to pitch in for the pipe and work together to make the repairs, but that the Board will not pay for the pipe, but would be willing to volunteer labor. Shareholder Madone stated he would speak with Shareholders about pitching in for the cost of the pipe.

Shareholder Bosco: Discussed ditch repairs that occurred in the past, and stated Shareholders purchased pipe, and the Ditch installed. Felt Shareholders needed to work together to purchase pipe

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 5:38 p.m., via a motion by Board Director Estes, seconded by Vice President Poyner, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer