



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

March 4, 2024

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

Board Directors Present:

Arlin Bolkema
Kenn Estes
Leo French
Marc Thompson
Bill Brogoitti

Board Directors Absent:

Others Present:

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

Absent

Minutes:

The minutes from the February 5, 2024 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. President Bolkema called for a motion to approve the minutes as written, Director Thompson moved to accept the minutes, Director Brogoitti seconded, all voted in favor.

Financial Report:

• **Presentation of the bills:**

The list of February bills was provided to the Board for review. Discussion ensued on the months' expenses. President Bolkema called for a motion to approve payment of the bills, Vice President Estes moved to pay the bills, Director French 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:**
On Hold
- **BLM Grant Update:**
 - **February 28, 2024:** Attended the Needs' Assessment meeting virtually for initial approval to advance to the next meeting with the Roundtable. Attending Directors were: President Bolkema, Director Brogoitti, Director Thompson, Holly Loff, and Secretary/Treasurer Reed-Pugh. President Bolkema presented our request to the committee, and we were recommended for approval to advance to the next phase with the Roundtable committee. Our project is considered a good project that will benefit several entities. Gracy recommended some changes with regard to contingency funds, and Holly Loff made the changes. There is a 5-year term in which projects are given time to complete, and our Board seemed agreeable to a 3-year term to complete our project, pending award of funds.
 - Our request for funding as presented is:
 - \$42,000.00 Basin Funds
 - \$272,224.00 Statewide Funds
 - \$92,130.00 DeWeese Funds
 - \$12,610.85 Round Mountain Funds

March 13, 2024: The Roundtable meeting will be held on March 13, 2024 at 12:30. The meeting will be both virtual and in-person. President Bolkema will be attending in-person to present our request at the PCC meeting location, and all Board Directors are encouraged to attend.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables for 2023 and 2024.
- **Major Ditch Repairs:**
Superintendents Brogoitti and Prendergast provided an update. The weir on the Cobalt location is upcoming. Other projects will be prioritized as time and weather permits. 120' of pipe will also be installed at the Elm Street location. The Grape Creek project is complete.
- **Ditch Superintendent Update:**
 - The box was raised on the Locust location and bulkheads and gates have been repaired.
 - Superintendent/Director Brogoitti contacted HRS Consultants to get a scope of work proposal on the valuation of our water/space, which was provided to the Board prior to the meeting for review and discussion. Discussion ensued. Secretary/Treasurer will reach out to HRS Consultants to clarify what we are needing and to present our questions to HRS. We will look to set up a meeting in the near future with HRS.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments. There were no Shareholders wishing to address the Board.
- **Other Business:**
The floor was opened to other business. No other business was brought before the Board.

Adjournment: With no other business to consider, the meeting was adjourned at 5:42 p.m., via a motion by Vice President Estes, seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer