



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

October 2, 2023

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

Board Directors Present:

Arlin Bolkema
Marc Thompson
Bill Brogoitti
Kenn Estes

Board Directors Absent:

Leo French

Others Present:

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

Absent

Minutes:

The minutes from the September 4, 2023 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 September bills was provided to the Board for review. Vice President Estes 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. There were no questions. Discussion ensued on where we are at with budget, about 59%, which is pretty good for 9 out of 12 months.

Old Business:

- **Reservoir Extension Update:**
We have a meeting scheduled with Upper Ark to discuss the results of the most recent study. The meeting is scheduled for Friday October 13, 2023.
- **BLM Grant Project Meeting:**
We have a meeting scheduled with the BLM on October 6, 2024 to discuss the grant opportunity and projects with Holly, the grant writer.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and financial reports. We will be looking at the budget for 2024 and will be discussing what will need to be included in the upcoming meetings.
- **Major Ditch Repairs:**
Superintendents Brogoitti and Prendergast provided an update on major repairs needed. There is open space on the east side of the cemetery that will need either a box or pipe installation. Major repairs will be discussed as the end of season is upon us.
- **Ditch Superintendent Update:**
The Superintendents will be looking at our system and compile a list of needed repairs during the off season. Shut down went pretty well.
- **Change of access 1426 Birch:**
Shareholder Chavez was present to discuss some issues he is having with the main water delivery pipe and his pipe. The way the pipe has been installed and the size is causing him to not receive water. He has snaked the pipe as far as he can and has cleaned his lateral but is not receiving his water according to his shares. The pipe was installed improperly at some point in time and needs to be changed. Discussion ensued on what a possible solution could be, the logistics of the water, and what else it would affect in different repair scenarios. After some discussion, President Bolkema called for a motion to proceed on a plan to adjust/change the logistics to allow a solution to receive the proper amount of water. Vice President Estes voted in favor of proceeding with a plan to be submitted to Superintendent Brogoitti first before any work is begun, and Director Brogotti seconded the motion to move forward with a plan for review. All voted in favor. Shareholder Chavez will consult with a contractor to generate a plan for a change of access to be submitted for review.
- **Lake DeWeese Aquaponics Concept Proposal:**
A proposal was submitted for discussion and consideration from Joshua Matott of Matott's Lawn and Garden Care LLC., in which a concept was presented via email to mitigate blue algae at the Reservoir. Discussion ensued as to how this would affect Shareholders and the CPW/BLM rights at the Lake. It was determined that this plan would be more for the CPW/BLM to have comment on, as the algae does not really affect our Shareholders from this distance.

- **Shareholder questions:** The floor was opened to shareholders questions and/or comments. There were no questions and/or comments brought before 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, President Bolkema called for a motion to adjourn the meeting. The meeting was adjourned at 5:58 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