

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

April 2, 2018

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

Board Members Present:

Dick Poyner
Francis Ackley
Kenn Estes

Board Members Absent:

Jeff Boccaccio

Others Present:

Ken Fulton, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
5 Shareholders

Minutes:

The minutes from the March 5, 2018 meeting were e-mailed prior to the meeting. All indicated that they had read the minutes. Dick Poyner moved to accept the minutes with a correction of: "7" rain on snowpack", and Francis Ackley seconded, all voted in favor.

Financial Report:

The list of March bills was provided and discussed. Dick Poyner moved to pay the bills. Francis Ackley seconded, and all voted in favor of the motion.

Balance Sheet and Income Summary:

The financial reports were given to the Board, and anyone with questions were directed to speak with Annette.

Old Business:

- a) **Reservoir 2/BLM update:** Arlin stated we are still waiting on Matt Koch, Surveyor. The BLM has only one stake, and Matt has to shoot off of one stake.
- b) **Koch property update:** The Ditch has settled on a one-time payment of \$45,000.00, which has been received and deposited into the checking account. Resolution 1, Series of 2018, has been drafted to finalize the claim. Arlin read the resolution out loud and moved to accept the final settlement. Arlin called for a vote, Dick, Fran, and Kenn all voted "Aye", and Arlin signed. Annette will scan into Koch property records. It is too late to do any repairs this season. Division boxes will need to have concrete broken out. Repairs will be done at a later date, probably next fall. We will put in certified division box where the 8" pipe is.

New Business:

- a) **Lauren Hix Insurance Discussion:** Lauren provided a summary of our insurance policy, as well as new information for us to consider. General insurance liability increased to 2 million. Lauren stated she could review any contracts we may have, and provide recommendations. The Ditch will need to be named as "additional insured" on any contractor insurance.
- b) **Ditch Superintendent Replacement:** Four people expressed interest. One person did not have construction experience, one was not interested, one we did not hear back from, and another would be interviewed. Kenny will be able to train and indicated he would be leaving mid-May.
- c) **Secretary/Treasurer Business Items:** The Board was provided with a list of accounts that are past-due. Discussion ensued with regard to receivables, amounts past due have decreased considerably and Annette will keep working with shareholders. A new accountant has been contacted and the Ditch is now set up. This was in an effort to facilitate better communication with the financials and to obtain services locally.

- d) **Major Repair Priorities:** Dick ordered and received the pipe. Ken Fulton indicated that Sid Myers is willing to help place pipe and assist in repairs below the Pioneer Cemetery. Discussion ensued on a temp being placed at Javernick's and Ken to split water out a little to aid in flow.
- e) **Status on Stone Place, Brunetto, Merlino water situations:**
 - a. Stone Place: Todd Manspeaker and Melissa Faison were present, and indicated that the issue they had has been addressed by Ken Fulton, and is now a non-issue.
 - b. Brunetto: Annette provided information as to the position of the Ditch to the Attorney who is conducting the closing for the properties, and has not been contacted since.
 - c. Merlino: Water shares for 1336 Elm have been transferred to new owners, and water shares for 1514 Logan have been forfeit, as new owner did not respond to inquiry.
- f) **Water Start-up Schedule:** Water start up will be April 30, 2018. Kenny will flush prior, and Annette will post on the website for shareholders to clean their laterals. There was some discussion about running one day per division per week. Dick motioned to run one day per division per week because the water level is low, Kenn Estes seconded, all aye. **Revision to this motion:** Arlin was receiving many calls in objection to this, so it was decided we would run on our normal schedule of 2 days per week per division beginning April 30, 2018.
- g) **Shareholder Questions:** The floor was opened to shareholders questions and/or comments.
 - a. Penny commented on water, and that there isn't much that can be done if it isn't available.
 - b. Todd Manspeaker and Melissa Faison expressed appreciation to Ken Fulton for addressing their issues.
- h) **Other Business:**

The floor was opened to other business with nothing brought forward to discuss.

With no other business to consider, the meeting was adjourned at 6:03 p.m., via a motion by Dick Poyner, seconded by Fran Ackley, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer