

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

August 5, 2019

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

Board Members Present:

Dick Poyner
Kenn Estes
Francis Ackley
Marc Thompson

Board Members Absent:

Others Present:

Kevin Bourgeois, Ditch Superintendent
Chris Bachoroski, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
11 Shareholders
Ken Hardesty, with Hardesty Engineering and Mapping

Minutes:

The minutes from the July 1, 2019 meeting were e-mailed prior to the meeting. All Board Members indicated they had read the minutes. Board Member Estes moved to accept the minutes, and Board Member Ackley seconded, all voted in favor.

Financial Report:

The list of July bills was provided to the Board for review. There were no questions or comments. Vice President Poyner moved to pay the bills, Board Member Thompson 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 Ortega. Some questions were clarified.

Old Business:

- a) **Reservoir Extension Update and Needs Assessment Report:** The application was approved by the Roundtable. Chelsey Nutter emailed the grant application to the State for review. Currently, the application is in review and any questions will be directed toward Chelsey Nutter for clarification. Ms. Nutter will be present at the October meeting to provide an update.

New Business:

- a) **Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables and the forfeit lists.
- b) **Major Ditch Repairs:**
Superintendent Bourgeois and Superintendent Bachoroski have started/provided a list of both large repairs and small repairs, and will be working toward accomplishing the tasks on the list. One of the biggest issues is the middle crossing to the sand trap. A tractor will be needed to correct the issue.
- c) **Ditch Superintendent Update:** Superintendent Bourgeois and Superintendent Bachoroski provided the list of repairs and Secretary/Treasurer Ortega will type the list up and email to members of the Board for review. President Bolkema stated Board Members will visit the sites to determine levels of priority. Superintendent Bourgeois stated water delivery is at a consistent level and regular maintenance is being conducted. Both Superintendents requested an email and website posting go out to Shareholders asking for cooperation in clearing

the overgrown vegetation and lateral cleaning. Secretary/Treasurer Ortega will send out the email and post to the website. There are also a couple of spots along HWY 115 that need roadbase. Superintendent Bachoroski explained what he felt his position with the Ditch was, and he felt he would work with Superintendent Bourgeois to get the list of both large and small repairs completed, and then will no longer be needed.

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

Shareholder Westback: Shareholder Westback thanked Superintendents Bachoriski and Bourgeois for their work in correcting the water delivery issue she had, it was very much appreciated. Water is flowing the way it should be.

Shareholder Bosco: Asked for progress reports from the Superintendents. Some discussion ensued and President Bolkema stated the Board would consider the matter. The project list provided by Superintendents Bachoroski and Bourgeois will be reviewed and prioritized.

Shareholder Ransom: Stated there is less water in the ditch, but Superintendent Bourgeois stated the water level is where it needs to be.

Vice President Poyner: Introduced Ken Hardesty, Hardesty Engineering and Mapping, to the group. Mr. Hardesty explained his involvement with DeWeese over the years, and wanted to see what was new with the Ditch. Discussion ensued with regard to the feasibility study and what we wanted to accomplish. Mr. Hardesty stated there are good storage possibilities in Lake DeWeese.

Other Business:

The floor was opened to other business. No other business was brought to the Board.

Adjournment: With no other business to consider, the meeting was adjourned at 7:34 p.m., via a motion by Board Member Estes, seconded by Vice President Poyner, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer