



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

August 2, 2021

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

Board Members Present:

Arlin Bolkema
Kenn Estes
Leo French
Marc Thompson

Board Members Absent:

Others Present:

Drake Strong, Ditch Superintendent
Bill Brogoitti, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
11 Shareholders

Absent:

Minutes:

The minutes from the July 5, 2021 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 Estes seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of July bills was provided to the Board for review. The amounts for Acorn and UNCC were estimated, as statements had not been received as of the time of the meeting. Director Estes moved to pay the bills, Director French 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. Statements were mailed out to delinquent Shareholders.

Old Business:

a) Reservoir Extension Update:

The engineers have generally completed the structural stability analysis for the raise, which let us come up with a proposed design configuration that the drafters are starting to put together. The existing conditions drawings are in progress.

b) Gauging station/telemetry system: President Bolkema, Director Thompson, and Superintendent Brogoitti met with Jord Gertson of Upper Ark on site to discuss calculations and options. Currently, the station is 0.05% off. Further review will be conducted, and we are still waiting on Matt Koch for the survey.

New Business:

- a) **Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. Ditch Superintendent Brogoitti has been working on the mapping program and information, and provided data to Secretary/Treasurer Ortega for the Ditch laptop.
- b) **Major Ditch Repairs:**
Issues and repairs were discussed. Superintendents Brogoitti and Strong will work on a list of needed repairs to present to the Board to prioritize for winter projects. The gate and valve at the sand trap needs repaired.
- c) **Ditch Superintendent Update:** Superintendents Strong and Brogoitti provided an update. The sand traps had a lot of debris and had to be cleared out. There was a major obstruction of tree limbs between Poplar and Cedar. Installation of a grate on Lombard over an open area was discussed, and will be repaired for safety. The bulkhead off of Cedar needs to be raised 3 to 4 inches, the Little Reservoir has trash all over and will need to be cleaned, the gate at 802 Capitol Hill has a substantial leak that will need to be repaired. The Supers are careful not to over-tighten the valves. Shareholders have been putting bricks at Poplar & Logan, which were removed in accordance with the By-Laws. The Shareholder was spoken to about it, and now knows it is not allowed.
- d) **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
Shareholder Bailey: Stated she is not receiving water-that she has had water since she purchased the property, but is not getting water this year. The Supers will investigate further to see what the issue is and what will be needed to restore water.
- e) **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 7:51 p.m., via a motion by Director Estes, seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer