

February 6, 2017

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch & Reservoir Company was held at the Brookside Community Center. The meeting was called to order at 5:00 p.m. by President Arlin Bolkema with Board members Dick Poyner, Kevin Camerlo, and Ken Estes in attendance. Jeff Boccaccio was absent. Ditch Superintendent Ken Fulton was present.

All of the minutes from the January meetings were reviewed by the Board members. Dick Poyner moved to accept the minutes from the January 2, 2017 regular Board meeting. Kevin Camerlo seconded, and all voted in favor.

For the January 14, 2017 shareholders meeting, Dick Poyner made a motion to accept the minutes as printed. Kevin Camerlo seconded, and all voted to accept the minutes.

The special Board meeting was held following the annual shareholders meeting on January 14, 2017. Dick Poyner moved to accept the minutes from the special meeting. Kevin Camerlo seconded and all voted for.

The January 2017 bills as well as financial information were furnished by the Treasurer. Dick Poyner moved to pay the bills as presented, Kevin Camerlo seconded, and all voted yes.

Since the January 2017 meeting it has been established that the Canon City Parks and Recreation is not interested in purchasing DeWeese Dam #2. Carol McNew of the Fremont County Historical Society spoke to the Board about preserving the dam. It is the understanding of the Board that this reservoir was not used by DeWeese-Dye Ditch & Reservoir Co., so the historical significance is probably minimal.

Shareholder Eric Moore proposed that the Ditch Company sell him the property, and he could meet the requirements to breach the dam and make the area safe. The proposal was to trade equipment time up to \$2500 for the property. Eric Moore provided a schedule of charges on the proposal. After some discussion by the Board, Dick Poyner moved to accept Eric Moore's proposal with the \$2500 worth of equipment time as payment, and to quit claim the Ditch's interest in the property to Eric Moore. Kevin Camerlo seconded, and the vote for was unanimous.

On the matter of the dam repair at Lake DeWeese, Dick Poyner reported that the engineering company he has been working with quoted \$19,000 to do a survey on the needed repairs and recommend solutions. It was the feeling of the other Board members that other quotes should be requested.

Carol McNew and Margaret Storm of the Committee for Greenwood Pioneer Cemetery spoke to the Board about the plans to put a new fence along the north side of the cemetery along the Ditch. There is willow growth and trees near the fence line and the Committee would like to have debris removed to make installation possible. Ken Estes Moved to allow Greenwood Cemetery Committee to have someone clean up the debris. Kevin Camerlo seconded, and all voted in favor.

Glenn Leppke of 1515 Rosedale was given permission to make a small retention pond to keep water at the end of the ditch from flooding his neighbor's property.

At 6:05 p.m. Ken Estes moved for adjournment. Dick Poyner seconded, and all voted for.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer