

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

February 1, 2021

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

Board Members Present:

Dick Poyner
Arlin Bolkema
Kenn Estes
Marc Thompson
Leo French

Board Members Absent:

Others Present:

Chris Bachoroski, Ditch Superintendent
Drake Strong, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
4 Shareholders

Absent:

Minutes:

The minutes from the January 4, 2021 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Board Director Estes moved to accept the minutes, and Vice President Poyner seconded, all voted in favor.

President Bolkema introduced our new Superintendent: Drake Strong, to the group. Welcome Drake!

Financial Report:

a) Presentation of the bills:

The list of January bills was provided to the Board for review. Secretary/Treasurer Ortega had 1 more bill to add to the list, as it came in after the packet was printed: UNCC. Vice President Poyner moved to pay the bills with the addition of UNCC, Director Thompson 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. Discussion ensued with regard to the balance sheet and P&L items, and the bills, in response to Director French's questions on the process.

Old Business:

- a) Reservoir Extension Update:** There was nothing new to report at this time. Due to COVID-19, activity is at a stand-still for now. The draw-down request was submitted on January 15, 2021, to include Ditch in-kind time.
- b) Gauging station/telemetry system:** Vice President Poyner has not heard anything back from Chris Manera or Upper Ark after leaving voicemails and emails. He will update us upon any response. The gauging station will likely not happen this year.

New Business:

- a) Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables, as well as an update on forfeits. Superintendent Bachoroski and Secretary/Treasurer Ortega met to discuss the forfeits, and to go over map locations for certain locations. UNCC discussion: UNCC cannot decrease the area unless they have a shape file. Secretary/Treasurer will consult with Keith Berry of the Fremont Regional GIS to see if he would be able to produce a shape file for this purpose.

b) **Major Ditch Repairs:**

Issues and repairs were discussed. 240' of pipe was installed on the Katchmar property. Most of the larger repairs have been completed, and we will keep moving forward as time and budget dollars allow.

c) **Ditch Superintendent Update:** Superintendent Bachoroski has been training Superintendent Strong, and showing him the process for water delivery. The next big push will be to clear the ditch of debris and vegetation. Downstream from Hadley's will be cleared for a walkway in an effort to have better access. There are still a few things that need to be done, and one location will require meeting with the property owners to explain the water calculations.

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

Shareholder Bosco: Inquired of the South 2nd property and how the water would affect everyone since the property had been purchased. President Bolkema explained what was done there, and explained what to expect.

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 5:54 p.m., via a motion by Vice President Poyner, seconded by Director French, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer