

January 2, 2017

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

Ron Dorn asked if all members had had a chance to read the minutes. All indicated that they had. Arlin Bolkema moved to accept the minutes, Dick Poyner seconded, and all voted yes.

The bills from December were presented, as well as the other financial information. Dick Poyner moved to pay the bills, Kevin Camerlo seconded, and all voted in favor.

A budget draft was viewed and discussed. Most of the item amounts were very similar to last year's budget. Dick Poyner suggested raising the budget item for part time seasonal help to \$12,000. Dick also brought up the idea of raising the compensation of the Ditch Superintendent. In lieu of a salary increase, there was a proposal to raise the vehicle allowance. Dick Poyner moved to raise the vehicle allowance for the Ditch Superintendent by \$1,200 per year and raise the budget amount for hourly, part time labor to \$12,000 per year. Kevin Camerlo seconded, and all voted in favor. Ken Fulton thanked the Board.

The subject of DeWeese Dam #2 was re-visited. There was some discussion about asking \$1000-\$1200 per acre for the property. There are 3 to 4 acres, part of which is in a flood plain, with no access. The cost to breach the dam would be \$1,500-1,600. There was further discussion about making a proposal to Canon City Parks & Recreation, who is interested in the property. Dick made a motion to ask Canon City Parks & Recreation \$6,000 for the dam and easement at DeWeese Dam #2. There was a second by Kevin Camerlo, and all voted in favor of the motion.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Dorothy Ormsby  
Secretary/Treasurer