

**DeWeese-Dye Ditch & Reservoir Company**  
**Board Meeting**  
**Brookside Community Center**  
**1720 Brookside Avenue, Cañon City, CO. 81212**

January 1, 2018

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

**Board Members Present:**

Dick Poyner  
Francis Ackley  
Kenn Estes  
Jeff Boccaccio

**Board Members Absent:**

**Others Present:**

Penny Johnston, Shareholder  
Danny Tezak, Interested Party  
Ken Fulton, Ditch Superintendent  
Annette Ortega, Secretary/Treasurer

**Minutes:**

The minutes from the December 4, 2017 meeting were e-mailed prior to the meeting. All indicated that they had read the minutes. Dick Poyner moved to accept the minutes and Francis Ackley seconded, all voted in favor.

**Financial Report:**

The list of December bills were provided (to include the cost of postage for the annual assessment mailing for 2018). Dick Poyner moved to pay the bills. Jeff Boccaccio seconded, and all voted in favor of the motion.

**Balance Sheet and Income Summary:**

The financial reports were given to the Board, and anyone with questions were directed to speak with Annette.

**Old Business:**

- a) Reservoir 2/BLM update: There was nothing new to report. Arlin stated that Keith Berger will have numbers prior to the Annual Shareholder meeting on January 13, 2018.
- b) Koch property update: Dick Poyner and Danny Tezak met to discuss the property. Dick felt it would be a cleaner operation to pipe the ditch and stay out of the easement, and a division box would also be needed. Danny will get prices on the pipe, which is estimated to be around \$50,000.00 with prices today. The total project is estimated at around \$175,000.00, which would include 1,900 +/- feet of pipe.

As the amount due on the Koch property is collectable as per Larry Allen, Attorney, Dick motioned to have the Board allow both Dick and Arlin to negotiate the water repairs for the Koch property on behalf of the Board; and Dick and Arlin will bring a recommendation back to the Board for their approval:

To wit: "Anyone who purchases the Koch property, the Board will put the money available in the CD toward the project, for the purchase of 1,900 sq ft +/- feet of new pipe. The owner will install pipe according to Ditch specs and also purchase remaining pipe that funds in the CD does not cover. The difference from funds held in the CD to what the actual costs of the pipe are, will be the responsibility of the new owner. The repairs (to include the pipe, installation of necessary division boxes up to 3, and all associated repairs, minus the amount in the CD) will be in exchange for the amount owed on the Koch property.

Jeff Boccaccio motioned to allow Dick Poyner and Arlin Bolkema negotiate water repairs on behalf of the Ditch with regard to the Koch property. Kenn Estes seconded, and all voted in favor of the motion.

**New Business:**

- **Annual Meeting Agenda-** Dick Poyner explained the process to everyone, mentioning who would be responsible for each step in the meeting, and discussion of overall meeting ensued. Annette Ortega will develop the wording for the physical address change to the ByLaws of the Ditch, and will also set up rental of presentation equipment.
- **Dam Repairs** – The Ditch has not received a quote from Mike Graber for the repairs as of this meeting.
- **2018 Budget** – Budget was updated and discussion about another update was discussed once we receive the quote for the Dam repairs.
- **Secretary/Treasurer items** – Annette Ortega provided information on office administration. The Ditch received Form 7-21INFO from SEWCD. Revised budget for 2018 was provided to the Board. Annette is in the process of working with the accountant on year-end items.

**Major Repair Priorities:**

- When we receive the estimate for the Dam repairs, we will include in our priorities.

**Shareholder questions:**

- Nothing discussed.

**Other Business:**

- i. No other business to discuss.

With no other business to consider the Board adjourned at 6:11 p.m., via a motion by Kenn Estes, seconded by Arlin Bolkema, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega  
Secretary/Treasurer