

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

March 4, 2019

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

Board Members Present:

Dick Poyner
Kenn Estes
Francis Ackley
Marc Thompson

Board Members Absent:

Others Present:

Kevin Bourgeois, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
George Medaris, Round Mountain
5 Shareholders

Minutes:

The minutes from the February 4, 2019 meeting were e-mailed prior to the meeting. All Board Members indicated that they had read the minutes. Vice President Poyner moved to accept the minutes, and Board Member Ackley seconded, all voted in favor.

Financial Report:

The list of February bills was provided and directed to Annette if there were any questions. It was noted that Avalanche Excavating has been paid in full for the Katchmar property project. Vice President Poyner moved to pay the bills. Board Member Thompson 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) **Dam Extension Update:** The Board and Annette have a meeting set up with Chelsey Friday, March 8, 2019 at 10:00 am to discuss. Chelsey has taken a new position with the Arkansas River Watershed Collaborative, but will continue managing the DeWeese project.
- b) **Katchmar Property Ditch Repair Bid Update:** Avalanche completed the project and has been paid in full. The project took 3 days. Vice President Poyner brought in pieces of old pipe showing many holes and cracks. The repairs were definitely needed!

New Business:

- a) **Secretary/Treasurer Business Items:** Annette Ortega discussed business items and issues, and provided an update on receivables. Tax information was submitted to the Accountant for 2018 to complete the tax return.
- b) **Major Repair Priorities:**
 - a. President Bolkema and Superintendent Bourgeois have completed the 1st Street repairs. Pipe has been installed and area has been backfilled. President Bolkema also expressed thanks and gratitude to Fran, Kenn and Grant for their hard work in helping with repairs.
 - b. Vice President Poyner discussed some repairs that need to be conducted along the ditch in the Cedar area. Kevin will get some crews out to get the area taken care of. Calculations still need to be determined at Shareholder Donovan's lateral, and Vice President Poyner and Superintendent Bourgeois will meet with the landowners, which will involve 2 take-outs. Training with Vice President Poyner will take place on calculations.
 - c. President Bolkema constructed a ramp at the sand trap and filled in the wash-outs.

- c) **Ditch Superintendent Update:** Superintendent Bourgeois will use the excavator to do vegetation control and berm build-up. Vice President Poyner instructed Superintendent Bourgeois to post a sign stating “overhead electric” west of where 1st Street pipe was installed, and will call the power company to fix. Tasks that need to be completed prior to irrigation season will begin, and crews will be utilized in getting debris removal done.
- d) **Shareholder Questions:** The floor was opened to shareholders questions and/or comments.
Shareholder Arlin Bolkema: discussed shares on behalf of his daughter with regard to redemption on a property she is interested in purchasing. Arlin was instructed to have his daughter speak with Annette about the process for redemption and financials.
- e) **Other Business:**
The floor was opened to other business. President Bolkema presented a violation update to the Board that had been initially discovered by Vice President Poyner. Upon investigation into the matter, President Bolkema and Board Member Estes met with the Shareholder and discussed the issue and the nature of the violation. Discussion ensued with regard to what needed to be done, and how the Ditch should address the issue. The Board decided on drafting a Violation Notice letter and time-frame for the Shareholder to be in compliance. The notice will be sent out immediately upon review and approval of the Board. No other business was brought to the Board.

Adjournment: With no other business to consider, the meeting was adjourned at 6:16 p.m., via a motion by Board Member Ackley, seconded by Vice President Poyner, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer