

May 5, 2014

The monthly meeting of the Board of Directors of the DeWeese-Dye Ditch and Reservoir Company was held at the Golden Age Center, President Ron Dorn presiding. The meeting was called to order at 7:00 p.m. with Board members Dick Poyner, Joe Brunetto, Jim Roberson and Jeff Boccaccio present, as well as Ditch Superintendent Dave Luscomb.

The minutes from the April 2014 meeting were reviewed. Jim Roberson made a motion to accept the minutes as printed, Joe Brunetto seconded, and all voted in favor.

With a motion made by Dick Poyner to pay all the bills, a second by Joe Brunetto, and a vote in favor by all the Board members, the bills were accepted for payment.

In the matter of bridges for Grape Creek access, a BLM engineer from Denver is scheduled to come to Canon City to review the plan, as reported by Ron Dorn.

Dick Poyner reported that the flow in Grape Creek has been inconsistent due to cold weather. The irrigation season is proceeding favorably.

Mike Stiehl, as a member of a group who are "watchdogs" on the Cotter Corp. clean-up, is asking the Ditch Company if a study of our irrigation system might be made. Depending on results of the study, grant monies might be available for piping of part of the ditch. There will be more to follow.

President Dorn asked if there were any shareholder problems. Michael Welch was in attendance and expressed displeasure with the fact that some grates had been removed by the Ditch Superintendent at his access on the lateral. Mr. Welch was informed that if a grate is placed in the ditch, then it must be kept free of debris to prevent plugging and overflows. Some heated discussion followed.

With no other business before the Board, Dick Poyner moved for adjournment, Jim Roberson seconded, and all voted in favor. The meeting adjourned at 7:25.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer