

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

May 3, 2021

President Bolkema called the meeting to order at 5:00 p.m. President Bolkema began the meeting by announcing the passing of our Vice President Richard Poyner. He will be greatly missed, and was a HUGE asset to our Ditch and to our Shareholders.

Board Members Present:

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
9 Shareholders

Absent:

Minutes:

The minutes from the April 5, 2021 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Director Thompson moved to accept the minutes, and Director Estes seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of April bills was provided to the Board for review. Director French moved to pay the bills, Director Estes 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.

Old Business:

a) Reservoir Extension Update:

GEI is gathering and reviewing the previous CAD drawings and updating them to the new standards. They have also started on the new flood routing and layouts. Chris Manera is still working on the hydrology analysis.

a) Gauging station/telemetry system: Nothing new to report.

New Business:

a) Secretary/Treasurer Business Items: Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. Discussion ensued with regard to updating the mapping program and options were discussed. Right now, Secretary/Treasurer Ortega will try to back up the current program first, and work with Dick's daughter in obtaining cloud information.

b) Major Ditch Repairs:

Issues and repairs were discussed. Superintendents Bachoroski and Strong encountered a fairly large repair issue that needed to be fixed prior to beginning the irrigation season, which put us behind on the actual start date. There was a huge plug in a pipe, and Superintendent Strong crawled into the pipe to find the exact location, while

Superintendent Bachoroski and President Bolkema assisted, and all were able to get the pipe free flowing and operational. The repair was completed.

- c) **Ditch Superintendent Update:** Superintendent Bachoroski and Strong provided an update. Reservoirs are low due to running early. A cap will need to be placed at the Katchmar property. Superintendent Bachoroski provided an overview of the flushing process and what it took to get the system up and running for the season. Both men are now running the system as normal and addressing any issues that come up. Superintendent Bachoroski notified the Board of his intentions of leaving, as an opportunity has come up for him. The Board will need to find a replacement, and Superintendent Bachorski will continue to train Superintendent Strong, and will still be available as needed. We hate to see him go, as he has been a huge asset to our Ditch!

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

Shareholder Bosco: Suggested the Ditch do a study on our system to determine other repairs and what types of material could be used in the repairs. He suggested a material that could be used to line the pipe, but it would be expensive.

Shareholder Madone: Inquired if we were still shutting down on Saturday at the reservoir, to which we are. Discussion ensued with regard to the water delivery process and what agreements we are held by.

Open Discussion: Discussion ensued with regard to the operations of the ditch, schedule, water flow, and moving forward.

Other Business:

The floor was opened to other business. President Bolkema asked attending Shareholders to put the word out about the Board vacancy and the Ditch Superintendent positions. The Ditch is not in a hurry to replace Vice President Poyner right now, as we will take our time in carefully considering and reviewing those who are interested in serving our Ditch and our Shareholders. We will work through things in the coming weeks.

Adjournment: With no other business to consider, the meeting was adjourned at 8:05 p.m., via a motion by Director Estes, seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer