

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

November 6, 2017

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

Board Members Present:

Dick Poyner
Jeff Boccaccio
Kenn Estes

Board Members Absent:

Francis Ackley

Others Present:

Penny Johnston, Shareholder
Gerald & Susan Ray, Shareholders
Ken Fulton, Ditch Superintendent
Annette Ortega, Secretary/Treasurer

Minutes:

The minutes from the October 2, 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 Jeff Boccaccio seconded, all voted in favor.

Financial Report:

The list of October bills were provided, and the annual loan payment as well as invoice from RJH Consultants for estimate on Dam repair were also discussed for payment. Dick Poyner moved to pay the bills. Kenn Estes and Jeff Boccaccio seconded, and all voted in favor of the motion.

Balance Sheet and Income Summary:

The financial reports were given to the Board, along with Information on shareholders who are in arrears from October meeting, indicating who had paid since then. It was decided that shares will be forfeit back to the Ditch on shareholders who did not contact the Ditch, and Ken Fulton will seal off water supply prior to beginning of season in May 2018.

Old Business:

Dick Poyner had not heard back from Larry Allen with regard to the legalities of the Koch court document and what is owed. He stopped by Larry's office a couple of times and no one was there, nor would they answer the phone.

New Business:

- **Dam Repairs** – Mike Graber is working on alternatives and estimates on the repair, will pay his consulting invoice in November, 2017.
- **2018 Budget** – Budget is complete and will be similar to what it has been in the past, but estimate to the Dam repair will be added once we receive it.
- **New Board Member** – Arlin Bolkema spoke with Francis Ackley about his interest in replacing Kevin Camerlo, and he accepted indicated in favor. He will begin attending meetings in December, as he was not able to attend November's meeting due to family obligations. Dick Poyner made a motion to vote Francis Ackley in, Jeff Boccaccio 2nd, and all voted in favor of the motion.

Major Repair Priorities:

- Ken Fulton is already making minor repairs now, and will begin major repairs prior to 2018 irrigation season.
- Jeff Boccaccio stated he will probably make the Elm Street repair Tuesday, November 7, 2017. He thinks Fremont Paving is still making asphalt and should be able to get it done.
- Arlin Bolkema discussed with Jeff Boccaccio about installing the pipe at the #1 Reservoir inlet. Headgate is 18", but a 15" pipe can be used, and will be done as weather permits.

Shareholder questions:

There were no shareholder questions.

- i. **Shareholder Lenyi's** account was discussed, and a letter was generated by Kenn Estes for Arlin Bolkema to review and sign with regard to payment arrangements and notification that water would be sealed off after December 1, 2017 if payments do not resume. Letter will be sent out in November 2017.
- ii. **Shareholder Fouche's** account was discussed. They have not contacted the Ditch to discuss payment arrangements, and have not provided proof of payment as required in previous meeting. It was decided by the Board that water will be sealed off prior to the 2018 irrigation season.

Other Business:

- i. Annette Ortega read a card out loud to the Board from Dot Ormsby thanking the Ditch.
- ii. Discussion on progress of archiving and administrative update on office processes.
- iii. Arlin Bolkema signed the cancellation form for Dot Ormsby's bond.
- iv. Elk Herd Survey was presented for anyone interested.
- v. Legal address change to the By-Laws was discussed, as the By-Laws still show the address on Chestnut. It was voted to change the legal address to: 1501 Main Street, #759; and this issue will be brought before the Shareholders to vote, as it is a change to the By-Laws.

With no other business to consider the Board adjourned at 5:37 p.m., via a motion by Dick Poyner, second by Jeff Boccaccio, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer