

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

November 2, 2020

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

**Board Members Present:**

Marc Thompson  
Arlin Bolkema  
Kenn Estes  
Leo French

**Board Members Absent:**

Dick Poyner

**Others Present:**

Chris Bachoroski, Ditch Superintendent  
Kevin Bourgeois, Ditch Superintendent  
Annette Ortega, Secretary/Treasurer  
5 Shareholders

**Absent:**

**Minutes:**

The minutes from the October 5, 2020 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Board Director Thompson moved to accept the minutes, and Board Director French seconded, all voted in favor.

**Financial Report:**

**a) Presentation of the bills:**

The list of October bills was provided to the Board for review, with the addition of one bill from UNCC, as it was received after the packet had been sent. Director Estes moved to pay the bills, Director French 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:** Secretary/Treasurer Ortega provided an update. Board Directors met with Upper Ark, Round Mountain, BLM, DOW, and GEI on October 23, 2020. Upper Ark provided an update on the study, and what tasks are next in line. The IDF has been approved by the State.

**b) Gauging station/telemetry system:** The Board met with Upper Ark on October 23, 2020, to discuss possible options for the gauging station. Upper Ark provided a power point presentation, and an offer for the Board to consider. The Board will discuss further after costs are researched.

**New Business:**

**a) Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. Statements were mailed to Shareholders who have not paid their assessments. Discussion ensued with regard to the annual meeting and the wording on the notice. Secretary/Treasurer Ortega will revise the notice and provide another copy for Board review. A draft budget for 2021 was provided to the Board. Discussion ensued. It was discussed to add \$3,500.00 to the budget for part time wages for spring flush. President Bolkema motioned to accept the draft budget with the addition of the part time wages. Director Estes motioned to accept the draft budget, Director Thompson seconded. All aye.

b) **Major Ditch Repairs:**

Issues and repairs were discussed. President Bolkema discussed the issues on the flume along South 2<sup>nd</sup> Street, the inlet off Grape Creek and the start of the suspended pipe, and by the cemetery where the power lines and tree roots are. Estimates were provided by Avalanche on the bigger jobs. President Bolkema explained in detail what needed to be done in order to not have water loss, and that he would like to keep pushing forward with major repairs.

- ✚ President Bolkema called for a motion to accept the bids for the contracted work. Director Estes motioned in favor, and Director Thompson seconded in favor of the bids, all voted in favor.
- ✚ President Bolkema called for a motion for the purchase of pipe for major projects. Director Thompson motioned to accept, and Director Estes seconded to accept, all voted in favor.

**Ditch Superintendent Update:** Superintendents Bourgeois and Bachoroski provided an update. Vegetation control has been on-going along the laterals, and they are awaiting direction on the next projects in priority.

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

- ✚ **Shareholder Madone:** Discussed his project for installing pipe, and may need to coordinate in the spring before water starts. President Bolkema will coordinate with Shareholder Madone.

**Other Business:**

The floor was opened to other business, and no other business was brought before the Board

**Adjournment:** With no other business to consider, the meeting was adjourned at 6:30 p.m., via a motion by Director Thompson, seconded by Director Estes, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega  
Secretary/Treasurer