

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

October 1, 2018

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

**Board Members Present:**

Dick Poyner  
Kenn Estes  
Francis Ackley

**Board Members Absent:**

Marc Thompson

**Others Present:**

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

**Minutes:**

The minutes from the September 3, 2018 meeting were e-mailed prior to the meeting. All indicated that they had read the minutes. Fran Ackley moved to accept the minutes, and Dick Poyner seconded, all voted in favor.

**Financial Report:**

The list of September bills was provided and discussed. Dick Poyner moved to pay the bills. Francis Ackley 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) **Reservoir 2/BLM update:** Dick spoke with Eric Moore, and Eric stated he is still interested in the property. Eric will be at the November meeting to discuss further. In the meantime, Dick will send the information we received from Paul Andrews to Eric. Dick is working on a proposal for the siphon at the Koch property, but he will need measurements. Kevin will assist with the process by taking interested contractors into the property to show them what repairs are needed.

**New Business:**

- a) **Dam Extension Update:** Annette Ortega spoke with Chelsey Nutter on the status of the scope of work. Chelsey stated bid proposals were sent out to contractors, but she has not heard back from them yet. As soon as things slow down, contractors will send in their bids, and Chelsey will update us on any information she receives.
- b) **Secretary/Treasurer Business Items:** Annette Ortega discussed business items and issues. A report was provided to the Board for review of administrative operations that took place in September. Statements had been sent out for Shareholders who are past-due. Annette asked Kevin for an updated forfeit list, but Kevin had not sealed off forfeit properties in September. Ditch-related issues were forwarded to Kevin for resolution.
- c) **Major Repair Priorities:** Dick will get measurements on the Koch property, and has spoken with Paula Shaver of Skyline Steel on estimated costs of pipe needed. Discussion ensued as to what kind of pipe would be used. The pipe for the ditch to the reservoir has been purchased and is ready to be placed.
- d) **Ditch Superintendent Update:** Kevin would like to work up by the intake to make it more accessible. Once bridges are installed, it will make access easier for equipment. Areas by the cemetery and Hadley's need some repair, as we are losing water there. Kevin will utilize some free bricks he acquired in doing some of the repairs needed this fall/winter.

- e) **Shareholder Questions:** The floor was opened to shareholders questions and/or comments.
- a. Shareholder Robert Wright discussed issues he is having with his neighbor and water delivery. Mr. Wright states his neighbor had broken his pipe and had not repaired it, resulting in Mr. Wright not receiving water. Kevin had discussed the issue with both Mr. Wright and his neighbor when it was brought to the Ditch's attention in June. Kevin will do the repairs that have not been done (at the cost to the Shareholder), and Mr. Wright was encouraged to speak with his neighbor to work issues out between them. The Ditch is not responsible for issues Shareholders have between each other and their own laterals, in accordance with our By-Laws. Dick and Kevin had both worked through the math of the shares and water volume, and had adjusted the box according to the shares per property. Mr. Wright argues that the calculations are not correct. Arlin and Kevin will meet with Mr. Wright and his neighbor to try to reach a solution and understanding, and take a physical assessment of the issue.
- f) **Other Business:**  
The floor was opened to other business with nothing brought forward to discuss. With no other business to consider, the meeting was adjourned at 5:41 p.m., via a motion by Dick Poyner, seconded by Fran Ackley, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega  
Secretary/Treasurer