

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

September 2, 2019

President Arlin Bolkema called the meeting to order at 7:00 p.m.

Board Members Present:

Dick Poyner
Kenn Estes
Marc Thompson

Board Members Absent:

Francis Ackley

Others Present:

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

Minutes:

The minutes from the August 5, 2019 meeting were e-mailed prior to the meeting. All Board Members indicated they had read the minutes. Board Member Thompson moved to accept the minutes, and Vice President Poyner seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of August bills was provided to the Board for review. There were no questions or comments. Vice President Poyner moved to pay the bills, Board Member 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:** No updates at this time. Ms. Nutter will be present at the October meeting to provide an update.

New Business:

- a) **Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables and the forfeit lists. Southeastern Water Conservancy District will be holding a meeting at the Upper Ark office in Salida on September 12, 2019; anyone wishing to attend may do so.
- b) **Major Ditch Repairs:**
- President Bolkema motioned to set up a field trip day for the Board to assess and prioritize large and small repairs/projects. The Board agreed to a meeting day of Friday, September 13th, 2019 at 7:00 am. (Note: This date was later moved to Friday, September 20, 2019 at 7:00 am, due to scheduling conflicts). Bridges will be given priority, and we will need to secure equipment.
 - Vice President Poyner provided an update with regard to the weir. It would be best if the gaging station could be relocated. The matter will need to be discussed with Terry Scanga upon his return to the office.
- c) **Ditch Superintendent Update:** Superintendent Bourgeois and Superintendent Bachoroski provided an update. Superintendent Bourgeois stated the Ditch is receiving consistent water, and there is no debris. President Bolkema will try to repair the crossing.

d) Water Shut-off Date:

The water shut-off date will be decided upon as we near the end of the season. We will wait until the October meeting to make the decision.

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

Shareholder Bosco: Asked when shut-off would be, as well as how full the spillway is. The Board provided clarification and answers.

Shareholder French: Shareholder French discussed issues she is having with her water, as it has been inconsistent. She would like to have a Board Member or Superintendent walk the ditch with her to look as possible causes and solutions. Superintendent Bourgeois stated the property is on Division 3, and is at the end of the main ditch. President Bolkema discussed meeting with Shareholder French.

f) Other Business:

The floor was opened to other business. No other business was brought to the Board.

Adjournment: With no other business to consider, the meeting was adjourned at 7:36 p.m., via a motion by Board Member Estes, seconded by Vice President Poyner, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer