

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

April 6, 2020

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

Board Members Present:

Kenn Estes
Fran Ackley
Marc Thompson

Board Members Absent:

Dick Poyner

Others Present:

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

Absent:

Minutes:

The minutes from the March 2, 2020 meeting were e-mailed prior to the meeting. All Board Members indicated they had read the minutes. Board Director Ackley moved to accept the minutes, and Board Director Thompson seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of March bills was provided to the Board for review. Board Director Estes moved to pay the bills, Board Director Ackley 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 spoke with Gracy Goodwin with Upper Ark on the status of the feasibility study grant. Gracy stated she has a signed contract with GEI, but that work has been put on hold due to the current circumstances, and that work should begin in May, 2020. Gracy will set up zoom meetings with Stakeholders as soon as she can get them coordinated.
- b) Gauging station/telemetry system:** Board Directors Bolkema, Poyner, and Ackley; as well as Secretary Treasurer Ortega and Superintendents Bourgeois and Bachoroski met with Jord Gertson on March 13, 2020 for a site visit. Options were discussed on the location and what the Ditch thoughts were on the location. President Bolkema spoke with Terry Scanga about options that would be available to the Ditch. Upper Ark will put some information together for the Board to review and discuss.

New Business:

- a) Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. There were no changes to the forfeit lists.
- b) 2020 Irrigation Season Start-up:** Discussion ensued with regard to debris removal and readiness. Flushing will begin the week of April 20, 2020, and the Board decided start date for official irrigation will be Thursday April 30, 2020. Secretary/Treasurer Ortega will email Shareholders and post to the website.

c) **Major Ditch Repairs:**

Bridges are now installed, and finish work remains, will be completed as time allows. Discussion ensued with regard to the overall process.

- d) **Ditch Superintendent Update:** Superintendents Bourgeois and Bachoroski provided an update with regard to the many projects. Part-time help was brought in to conduct debris removal in an effort to finish clearing prior to irrigation season. Shareholder volunteers would have been brought in to help at this time, but due to the current situation with the COVID-19 pandemic, the Ditch felt it best to not enlist the help of volunteers. Discussion ensued with regard to payroll and budget.

Shareholder questions: The floor was opened to shareholders questions and/or comments. As this is a closed meeting due to the current circumstances, no Shareholders were present.

Other Business:

The floor was opened to other business, and no other business was brought before the Board. It was noted, our next meeting will be at 7:00 pm for the duration of irrigation season.

Adjournment: With no other business to consider, the meeting was adjourned at 6:06 p.m., via a motion by Board Director Estes, seconded by Board Director Ackley, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer