



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

April 1, 2024

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

Board Directors Present:

Arlin Bolkema
Kenn Estes
Leo French
Marc Thompson
Bill Brogoitti

Board Directors Absent:

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
Austin Prendergast, Ditch Superintendent
5 Shareholders

Absent

Minutes:

The minutes from the March 4, 2024 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. President Bolkema called for a motion to approve the minutes as written, Director Thompson moved to accept the minutes, Director Brogoitti seconded, all voted in favor.

Financial Report:

• **Presentation of the bills:**

The list of March bills was provided to the Board for review. Discussion ensued on the months' expenses. President Bolkema called for a motion to approve payment of the bills, Director French moved to pay the bills, Director Thompson seconded, and all voted in favor of the motion.

• **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 Reed-Pugh.

Old Business:

- **Reservoir Extension Update:**
On Hold
- **BLM Grant Update:**
March 13, 2024: Roundtable meeting was held on March 13, 2024 beginning at 12:30 located at PCC in Pueblo. President Bolkema and Directors French and Brogoitti attended in person. President Bolkema presented the same power point presentation that had been presented at the Needs' assessment meeting in person. The Roundtable Committee approved our request for grant funding, and moved us to the final step. Our request for funding as presented is: \$42,000.00 Basin Funds; \$272,224.00 Statewide Funds; \$92,130.00 DeWeese Funds; \$12,610.85 Round Mountain Funds.
- The Board spoke with HRS to clarify the scope of work needed in valuing our water/storage space, and discussion ensued about the scope of work, as well as the cost for the service in valuing our water/space. President Bolkema moved to accept the scope of work and proposal from HRS, and to move forward with acceptance of the proposal. Director Thompson moved to accept the proposal from HRS to perform the scope of work discussed, and Director Brogoitti seconded, all voted in favor.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables for 2024 and a forfeit list for 2023. Shareholders who have not paid their assessment will have water delivery terminated until paid.
- **Major Ditch Repairs:**
Superintendents Brogoitti and Prendergast provided an update. Not much could be done due to the weather conditions, so projects and clean-up operations have been placed on hold.
- **Ditch Superintendent Update:**
 - The project on Elm & Locust will need to be completed, as well as the Cobalt project.
 - Gaging system will need to be put in place prior to water start up, branches will need to be cleared, and then flushing operations can begin.
 - We have 10 cfs in priority to begin flushing.
- **Water Start-up Schedule:**
Discussion ensued on the water start up schedule and what dates would best work to begin flushing the system. The date of Monday April 22, 2024 to begin cleaning the main ditches; then on to flush laterals on Saturday April 27, 2024 and Sunday April 28, 2024 was recommended; with a TENTATIVE first day of irrigation water delivery to be Wednesday May 1, 2024. President Bolkema called for a motion to approve water start up schedules as recommended. Vice President Estes moved to accept the recommended dates, and Director Thompson seconded, all voted in favor. Secretary/Treasurer Reed-Pugh will notify the Shareholders via email and/or website posting.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Shareholder Bosco:** Discussed concerns with the Board, and the Supers will take a look at the concerns.
 - **Shareholder Toteno:** Discussed issues she is having with open space and the neighbor. President Bolkema will try to speak with the neighbors to determine what needs to be done.
- **Other Business:**

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

Adjournment: With no other business to consider, the meeting was adjourned at 5:59 p.m., via a motion by Director Brojoitti, seconded by Vice President Estes, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer