

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

April 5, 2021

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

**Board Members Present:**

Arlin Bolkema  
Dick Poyner  
Kenn Estes  
Marc Thompson  
Leo French

**Board Members Absent:**

**Others Present:**

Chris Bachoroski, Ditch Superintendent  
Drake Strong, Ditch Superintendent  
Annette Ortega, Secretary/Treasurer  
11 Shareholders

**Absent:**

**Minutes:**

The minutes from the March 1, 2021 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Director Thompson moved to accept the minutes, and Director French seconded, all voted in favor.

**Financial Report:**

**a) Presentation of the bills:**

The list of March bills was provided to the Board for review. Director French moved to pay the bills, Director 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: Feasibility Study**

Upper Ark's Engineer, Chris Manera, has been working on the water right analysis and hydrology/yield analysis. GEI is starting geological Reconnaissance and structural analysis of rising the dam.

**a) Gauging station/telemetry system:** Nothing new to report.

**New Business:**

**a) Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables, as well as an update on forfeits. Fremont GIS was not able to export a shape file from our mapping program, so we are not able to submit a shape file to CO811 to decrease our locate area. Possible options will be researched with regard to mapping programs that are supported. Allocation request was submitted to Southeastern. The Copy Shop has closed and the Ditch will research a printer capable of handling our printing needs and bring the tasks in-house.

**b) Major Ditch Repairs:**

Issues and repairs were discussed. Superintendents Bachoroski and Strong installed a new take-out by the old jail house. Most of the major repairs are now complete, and Shareholders should benefit from the water loss mitigation completed.

- c) **Ditch Superintendent Update:** Superintendent Bachoroski and Strong provided an update. Large debris has already been removed from the ditch, and they will go through the system one more time. Flushing will begin April 17, 2021, and Superintendent Bachoroski called for volunteers to help that weekend. The new dump behind the mercantile should help with the flushing. A day for the gate to dry after being sealed will work best. Looking forward to this season!
- d) **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
- Shareholder Bosco:** Stated the main ditch around the corner by Valdez is full of debris and could hamper the water flow. Also, the wide-ness of the ditch by the cemetery should be narrowed, as the water is running into a build-up of sand and debris.
- Shareholder:** Discussion ensued with regard to the 1745 Cedar address and the calculation of water. Superintendent Bachoroski will meet with him to discuss further.
- Open Discussion:** Discussion ensued with regard to 1220/1230 S 12<sup>th</sup> Street and the issues at that location. Superintendent Bachoroski will address the issues.

**Other Business:**

The floor was opened to other business. Vice President Poyner offered explanation on the 2250 winter water program. The spreadsheet calculations were provided by the Division of Water Resources. The calculations include all entities that are members of the winter water program, and payback to the Colorado Canal. DeWeese is responsible for 419.95 af.

**Adjournment:** With no other business to consider, the meeting was adjourned at 5:58 p.m., via a motion by Director Estes, seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega  
Secretary/Treasurer