

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

August 6, 2018

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

Board Members Present:

Dick Poyner
Kenn Estes

Board Members Absent:

Francis Ackley
Marc Thompson

Others Present:

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

Minutes:

The minutes from the July 2, 2018 meeting were e-mailed prior to the meeting. All indicated that they had read the minutes. Dick Poyner moved to accept the minutes, and Kenn Estes seconded, all voted in favor.

Financial Report:

The list of June bills was provided and discussed. Kenn Estes moved to pay the bills. Dick Poyner 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:** Annette contacted the Title Company to request a title search be performed. After corresponding via email with Connie Wells, she referred the request to Paul Andrews, but as of the meeting, Annette had not heard anything back. Annette will contact Connie and Paul to see what the status is.
- b) **Dam Repair Progress:** Inland Marine drilled holes along the cracks to prepare for grout. Grouting was to have been performed today, Monday August 6, 2018. Water level will need to be lower in order to finish repairs.

New Business:

- a) **Dam Extension Update Meeting with Upper Ark Water:** Arlin, Dick and Annette met with Terry Scanga, Chelsey Nutter, and Upper Ark's engineer Chris (via phone). Upper Ark felt the scope was too broad/large for what the feasibility study would entail. Chris will speak with Mike Graber to discuss details about the feasibility study, and Chelsea and Annette will continue to work through the process as information becomes available. Dick had also contacted Mike Graber to let him know he would need to contact Chris to discuss further.
- b) **Dam Water Level:** There are two more runs left after this meeting. We will try to add onto the end of the season if possible. It was discussed to try and run every other week if we received rain, but it will depend upon the weather. Once a decision is reached by the Board, Annette will inform Shareholders via email and website update. Kenn invited Shareholders present to express their thoughts and discussion ensued. We will wait to see what the weather does, and will make a decision by Friday, August 10, 2018.
- c) **Secretary/Treasurer Business Items:** Annette Ortega discussed business items and issues. Annette had given Kevin the final list of properties that will need to be cemented off, as there were no new redemptions. Information was provided for online payment options, and it was decided to go with the payment service that was least expensive to both Shareholders and the Ditch alike. Annette will get set up and coordinate with the website provider.
- d) **Major Repair Priorities:** Tail water that runs onto the highway along the south side of HWY 115, between the Church and Elm had been discussed. The Shareholder would like the box raised so that water does not run into it. Kevin will contact the person and will fix. The water still needs to be taken across. Dick suggested to close the

Merlino box. Water would be left in main ditch, but close the division at Merlino's to mitigate the tail water. Kevin will adjust it and monitor to see if it will work.

- e) **Ditch Superintendent Update:** Kevin Bourgeois reported that the NOAA updates it's website regularly, and they are showing a better year as far as water is concerned, and we are coming into a better winter. Kevin has been conducting regular maintenance and cutting some brush. Kevin has been delaying opening time by 12 hours, which allowed the ditch to gain water in doing so.
- f) **Shareholder Questions:** The floor was opened to shareholders questions and/or comments.
 - a. Discussion ensued about overall status of water, and about storage and the end of the season. November 15th is the storage call. We are storing water, but are entitled to use it. The 1882 river call allows for 7 cfs. Shareholders felt the Ditch should do what they thought was best overall. We will add the run to the end of the season if we receive enough moisture to irrigate every other week.
- g) **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 7:51 p.m., via a motion by Dick Poyner, seconded by Kenn Estes, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer