



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

August 5, 2024

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

Board Directors Present:

Arlin Bolkema
Marc Thompson
Bill Brogoitti

Board Directors Absent:

Leo French
Kenn Estes

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
Superintendent Brogoitti
9 Shareholders

Absent

Minutes:

The minutes from the July 1, 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 July bills was provided to the Board for review. President Bolkema explained some of the expenses, including the major repairs to the truck (which Director Brogoitti volunteered his time to fix), reimbursement of ditch box repairs to Director/Superintendent Thompson, and the flushing of the Lombard location. President Bolkema called for a motion to approve payment of the bills. Director Brogoitti 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: No updates, just waiting on the final meeting in July.**
July, 2024: The final meeting for the grant approval process was held, and we were approved for the grant. The next steps are to go under contract, which will be approved via resolution once the contract has been sent to us, and then the notice to proceed. Secretary/Treasurer Reed-Pugh has submitted initial required paperwork and will work with Matthew Stearns to get everything in place. We will set up a meeting with Matthew in the near future to discuss details of the grant, as well as funding options.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables 2024.
 - **Matthew Stearns with CWCB:** stated there will be some overlap of information for a loan feasibility study, and that there are smaller grants to offset the costs of the study. The smaller grants take much less time and will not go through the process of a grant approval process.
 - **Statements:** Statements were generated and mailed out on August 1, 2024 for all overdue accounts.
 - **Dues:** DARCA dues and the annual telemetry cloud system have been paid.
- **Major Ditch Repairs:**
 - Superintendent Brogoitti and Thompson provided an update. River call is at 79, with 6.4 cf in priority. The rest of the water is out of storage. There is 1,165 native water, and 11.8 project water.
- **Ditch Superintendent Update:**
 - Many issues with Shareholders not cleaning their laterals, causing issues with water flow and delivery for other Shareholders.
 - We will discuss a water shut down date at our September meeting. Director Brogoitti will contact HRS about the status of the water valuation.
 - Superintendent Thompson ordered tires for the truck, as the current ones are no longer safe. Tires will be here on August 10, 2024, and the alignment is scheduled for August 21, 2024.
 - ***NOTE: Reminder to Shareholders: Shareholders are expected to clean and maintain their laterals, as per our governing By-laws. Violations will be issued to Shareholders for non-compliance with our by-laws; up to and including termination of water delivery.***
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Shareholder Bosco:** had an issue with changes to the water delivery schedule for his location-states he is not getting the water he should be getting, stating there used to be a 4th division called the North East run. Discussion ensued with regard to 1628 Locust and 1718 Poplar. After consideration and discussion of possible solutions, it was decided temporarily to put 1628 Locust in Division 1 with 21 shares; and 1718 Poplar in Division 2 with 6 shares.

We will test the schedule/water flow to determine if it fixes the issue before we make any permanent changes to the schedule.

- **Shareholder Toteno:** inquired of the starting time, to which Director/Superintendent Thompson explained. Also inquired of where the little reservoir is and of the algae bloom at the lake. Her questions were answered.
- **Shareholder Keener:** Explained to the Board what issues she is experiencing with her lateral....that her neighbor has blocked access altogether to her lateral, and she cannot get in to clean it. The Superintendents and the Board will look to try and resolve the issue after the season has ended.

- **Other Business:**

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

Adjournment: With no other business to consider, President Bolkema called for a motion to adjourn. The meeting was adjourned at 8:12 p.m., via a motion by Director Thompson, and seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer