

January 4, 2016

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch & Reservoir Company was called to order by President Ron Dorn. The meeting began at 5:00 p.m. at the Golden Age Center with board members Jeff Boccaccio, Arlin Bolkema, Dick Poyner, and Kevin Camerlo present. Also attending was ditch superintendent Luke Miller.

The minutes from the December 2015 meeting were e-mailed to Board members in advance of the meeting. Arlin Bolkema moved to accept the minutes as printed, Dick Poyner seconded, and all voted in favor.

After the month's bills and financial information were reviewed, there was a motion made by Dick Poyner to pay the bills. Arlin Bolkema seconded, and the motion passed.

Ron Dorn reported that he and Dick Poyner had attended a meeting with the State engineer and representatives from Canon City Parks and Recreation and the BLM in regards to the Reservoir #2, which is off New York Avenue, abandoned, and owned by the Ditch Company. It was the general consensus of the group that installing pipe in the dam would be both expensive and hazardous in the future. The group proposed that the dam be taken out and the natural channel, re-established.

The situation at Reservoir #2 was discussed by Board members, and all were advised by Ron Dorn and Dick Poyner of the options. Dick Poyner moved that the Ditch Company breach the dam and acquire permits from BLM to get added access to the property. Kevin Camerlo seconded and all voted in favor.

The shareholders at 1427 Cedar had been given a quote by Dick Poyner from Skyline Steel for the cost of 36-inch pipe to be installed on the main ditch in front of their residence. In reference to this, Dick Poyner moved to install the pipe if the shareholder pays for the pipe. Arlin Bolkema seconded, and the vote in favor was unanimous.

At 7:35 the meeting was adjourned.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer