

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

December 7, 2020

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

Board Members Present:

Dick Poyner
Arlin Bolkema
Kenn Estes
Leo French

Board Members Absent:

Marc Thompson

Others Present:

Chris Bachoroski, Ditch Superintendent
Kevin Bourgeois, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
5 Shareholders

Absent:

Minutes:

The minutes from the November 2, 2020 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Board Director Estes moved to accept the minutes, and Vice President Poyner seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of November bills was provided to the Board for review. Vice President Poyner 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:** There was nothing new to report at this time. Due to COVID-19, activity is at a stand-still for now.
- b) Gauging station/telemetry system:** Vice President Poyner is working with Chris Manera, Engineer, on calculations and specifications of the system for review. Pictures were taken and provided to the Engineer, and President Bolkema explained the project and what we needed to accomplish.

New Business:

- a) Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. Statements were mailed to Shareholders who have not paid their assessments. A list of forfeits were provided to the Board. A draft of the 2021 budget was provided to the Board for the purpose of presenting at the Annual Meeting in January. A correction was made to wages, and Secretary/Treasurer was directed to post the PROPOSED budget to the website and email Shareholders for comment prior to the meeting.
- b) Major Ditch Repairs:** Issues and repairs were discussed. President Bolkema provided an update on which projects had been completed and the projects that still needed to be accomplished. Both the Grape Creek and the Katchmar property projects were completed by Avalanche, in accordance with their bids.

- c) **Ditch Superintendent Update:** Superintendents Bourgeois and Bachoroski provided an update. Clearing of vegetation has been on-going. Headwalls and the pipe on 1st Street will begin this coming week. Director French offered his help in completing the projects. The guys will coordinate the work with Director French.
- d) **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
- ✚ **Shareholder Adamic:** Discussed water delivery issues with the vacant land the Adamic's own on the west side of 4th Street. Historically, water was delivered to the property but was cut off when pipe was installed and no allowance was made for delivery of water at that location. Even though the Shareholder was not receiving water, the assessment has always been paid. The options are to install a division box which would be very expensive; or allow a measured amount of water to be pumped from the pipe. The ByLaws will allow pumping if the Board approves it. Discussion ensued as to the logistics of water delivery. Delivery take-out would need to be approved by the Board before water could resume. President Bolkema called for a motion for the purpose of moving forward in providing water to the lot on the west side of 4th Street, to include Shareholder Adamic addressing the property correctly. Director Estes motioned in agreement to move forward, and Vice President Poyner seconded. Shareholder Adamic will provide the Board with a physical address for the lot.
 - ✚ **Shareholder Madone:** Discussed his plan for pipe installation on the Moschetti property that he purchased. He still has some work to do, and inquired of the Ditch's responsibility in the process. Vice President Poyner stated that the Ditch is only responsible for the correct calculations and that the headgate is installed properly. The Ditch is not responsible for the costs or construction of the headgate. Director Estes volunteered to assist Shareholder Madone through labor, and they will coordinate the project.
 - ✚ **Shareholder Rabe:** Inquired about the budget, if the Board would email and/or post the PROPOSED budget for Shareholders to comment; since they may not be able to attend the meeting due to current COVID regulations. They wanted the chance to review and comment in time for the annual meeting. Secretary/Treasurer Ortega was instructed to post the budget for Shareholder review early. *Normally, the PROPOSED budget would be provided at the Annual meeting for Shareholder review and approval, but due to COVID, the exception was made to have it available early.*

Other Business:

The floor was opened to other business, and no other business was brought before the Board

Adjournment: With no other business to consider, the meeting was adjourned at 5:53 p.m., via a motion by Director Estes, seconded by Director French, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer