



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

December 2, 2024

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

Board Directors Present:

Arlin Bolkema
Kenn Estes
Leo French
Marc Thompson
Bill Brogoitti

Board Directors Absent:

Others Present:

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

Absent

Minutes:

The minutes from the November 4, 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 French moved to accept the minutes, Director Brogoitti seconded, all voted in favor.

Financial Report:

- **Presentation of the bills:**

The list of November bills was provided to the Board for review. President Bolkema called for a motion to approve payment of the bills. Vice President Estes moved to pay the bills, Director French 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:** .
Secretary/Treasurer informed the Board of the official NTP (Notice to Proceed) issued by the State, along with the fully executed grant agreement, which was provided to the Board and agreed to via email on October 25, 2024.
 - Resolution 2024-3 ready for signatures.
- **CD roll-over:**
Term expires March 30, 2025 at 4.30% (6-month renewal)

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables for 2024.
 - **2025 Budget Planning:**
An updated draft budget was provided to the Board for consideration and review in preparing for 2025. Line items that needed further clarification were decided upon, and Secretary/Treasurer will provide a final draft to include year-end carry over at the January 6, 2025 meeting for the Board to finalize for presentation at the Annual Shareholder meeting on January 11, 2025.
 - Resolution 2024-3 agreeing to the grant contract was signed by all Board Directors.
 - Counter proposal provided for consideration and review from the Board. Revisions need to be made.
 - Collection letters were sent to Shareholders who have not paid their assessments. The next step will be forfeit water shares.
 - EAP (Emergency Action Plan) was completed and provided to Mark Perry for review before sharing with Custer and Fremont County Emergency Managers.
 - Fee Schedule was provided for review, per last meeting. Shareholders who are causing chronic issues by not cleaning their laterals will bear the cost in accordance with the fee schedule, and could also face water delivery termination. It is not to be misunderstood that our Supers will clear Shareholder laterals if they do not feel like cleaning their lateral, but for Shareholders who are causing chronic issues to other Shareholders by ignoring their responsibilities- not for regular maintenance of Shareholder laterals. It is not the Ditch's responsibility to clean Shareholder laterals.
- **Major Ditch Repairs:**
 - South Canyon repairs are being conducted. Pipe has been purchased for the hanging pipe repairs on Grape Creek. President Bolkema will get a couple of quotes for the repairs for the hanging pipe.
- **Ditch Superintendent Update:**
 - Ditch truck is running for now, waiting on list of repairs needed from the mechanic. Major repairs are being conducted at this time.
 - **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. Roundtable discussion on repairs needed, grant funding, and possible dam expansion. The Board will discuss further in executive sessions and prioritize projects and consider funding options.

- **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 6:47 p.m., via a motion by Director Brogoitti, and seconded by Vice President Estes, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer