



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

**December 6, 2021**

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

**Board Members Present:**

Arlin Bolkema  
Leo French  
Marc Thompson  
Bill Brogoitti

**Board Members Absent:**

Kenn Estes

**Others Present:**

Drake Strong, Ditch Superintendent  
Annette Ortega, Secretary/Treasurer  
6 Shareholders

**Absent**

**Minutes:**

The minutes from the November 1, 2021 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Director Thompson moved to accept the minutes, and Director Brogoitti seconded, all voted in favor.

**Financial Report:**

**a) Presentation of the bills:**

The list of November bills was provided to the Board for review. Director French moved to pay the bills, Director Thompson 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 is no update at this time.

**b) Gauging station/telemetry system:**

President Bolkema provided an update and explanation of the issues and repairs needed of our telemetry system. The Board met with Water Commissioners Jerry Livengood and Dan Heinrichs on November 18, 2021 to discuss the project and what is required by the State. We learned a lot about what was required and how best and most cost-effective ways, to make the repairs. Director Brogoitti will research the options and costs of measuring devices and we will move forward. President Bolkema also provided information on DeWeese submitting and going through grant funding. As it stands currently, we are waiting back to hear from NRCS on what paper work is needed from DeWeese to move forward in the grant submittal.

**New Business:**

- a) **Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. Paper work was completed and submitted to the NRCS and the USDA requesting grant funding, but the process is slow and response time is extremely slow. Secretary/Treasurer Ortega will continue to be in contact with both entities moving forward.
- b) **Annual Meeting Agenda:**  
Secretary/Treasurer Ortega provided a draft copy to the Board for review and approval. Directors Thompson and French terms will expire and both men are up for election for another 3-year term. Both men indicated they are willing to continue to serve. The gaging station project will be inserted into the agenda. With discussion and review complete, President Bolkema called for a motion to accept the Annual Meeting Agenda. Director Brogoitti moved to accept and Director Thompson seconded, all voted in favor.
- c) **2022 Budget:** Secretary/Treasurer Ortega provided a copy of the 2022 draft budget for discussion, review, and approval at the Annual Meeting. Discussion ensued with regard to line item and budget figures. Director French suggested adding a vehicle repair and maintenance line item with an amount of \$3,600.00; and a fuel amount of \$4,000.00. After further discussion, President Bolkema called for a motion to accept the 2022 draft budget to present to the Shareholders at the Annual Meeting. Director Brogoitti moved to accept, Director French seconded, and all voted in favor.
- d) **Major Ditch Repairs:**  
The pipe project in the Woodpecker Hill location is now complete, and winter projects will begin soon.
- e) **Ditch Superintendent Update:**  
No updates at this time.
- f) **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
  - a. **Shareholder Madone:** Discussed his project he will be starting on the property he purchased, and requested help from the Superintendents in installation of his pipe. As Shareholders are responsible for their own laterals and repairs/maintenance, the Ditch will only be able to offer limited help if there is time to do so. Shareholder Madone and the Ditch Superintendents will discuss what help might be provided, if any.
- g) **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 6:07 p.m., via a motion by Director Thompson, seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega  
Secretary/Treasurer