

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

February 4, 2019

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

Board Members Present:

Dick Poyner
Kenn Estes
Francis Ackley
Marc Thompson

Board Members Absent:

Others Present:

Kevin Bourgeois, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
8 Shareholders

Minutes:

The minutes from the January 7, 2019 meeting were e-mailed prior to the meeting, along with the Special Meeting Minutes from January 12, 2019. All Board Members indicated that they had read the minutes. Vice President Poyner moved to accept the minutes, and Board Member Estes seconded, all voted in favor.

Financial Report:

The list of January bills was provided and discussed. Penny Johnston was thanked for providing her services as Clerk for the annual meeting. Board Member Estes moved to pay the bills. Board Member Ackley seconded, and all voted in favor of the motion.

Balance Sheet and Income Summary:

The financial reports were given to the Board, and anyone with questions were directed to speak with Annette. Financials were discussed and any items clarified.

Old Business:

- a) **Dam Extension Update:** Annette contacted Chelsey to check in on the status of the proposal. Chelsey set up a meeting with BLM on February 7, 2019, and has also reached out to other potential partners. Chelsey hopes to have a draft of options by mid-February, but this will depend upon discussions with partners. She will keep us updated.
- b) **Katchmar Property Ditch Repair Bid Update:** Agreement and 1/3 down payment were hand-delivered to Avalanche and they will get the project scheduled in.

New Business:

- a) **Secretary/Treasurer Business Items:** Annette Ortega discussed business items and issues. It was clarified with the Board in regard to shares held at 1220-1230 S 12th Street that shares are not able to be reduced from the original certificates. The shares will either need to be forfeit or paid in accordance with our By-Laws. Annette will forward the information to the Shareholder. Annette had asked for comments on the information received from Planning & Zoning about the F&M Subdivision. The easement is narrow through the area and the lateral is in bad shape. The lateral is the responsibility of the property owner, but the Ditch will still need to be able to get in to maintain the ditch when needed. No formal comment will be submitted, as it is landowner responsibility.
- b) **Major Repair Priorities:** President Bolkema and Superintendent Bourgeois will begin project at the beginning of the week on the 36" pipe west of 1st Street, north of Greenwood Cemetery. Vice President Poyner inquired of the possibility of taking the fence down and going in through the cemetery, to which President Bolkema stated why that route would be difficult. The pipes need to be taken way back and a cement headwall needs to be poured on the west end. Board Member Ackley will take a look on Monday to see how he can help.

- c) **Ditch Superintendent Update:** Superintendent Bourgeois has completed the vegetation control under the tressle and will begin working with President Bolkema on the cemetery project.
- d) **Lease Agreement Review:** A review was discussed of the many lease agreements the Ditch has with outside entities. Currently, the Ditch holds agreements with Round Mountain, Upper Ark, BLM, DOW, and 1611 Cedar. Annette Ortega will invoice Round Mountain for the repairs to the Dam, and a binder has been created at the request of Vice President Poyner to hold all lease agreements for the Ditch. Board Members may check the binder out for review at any time, and return to the office.
- e) **Shareholder Questions:** The floor was opened to shareholders questions and/or comments.
 - Mike Witt:** discussed issues he is having with the property at 1745 Cedar, Shareholder Wright. Discussion ensued with regard to the amount of shares per Shareholder, as well as repair issues with the pipe. Mike Witt stated that Matt Donovan will replace the broken pipe and it can all be fixed. Vice President Poyner explained where the water is coming from for Gaffney, Wright, and other properties located on Cedar. Mike Witt stated water is not being received, and would like to meet with the Board and Superintended when the measurements and calculations are being performed so that he can show them what the issue is. The Ditch will contact Mike when they begin the repairs.
 - Shareholder Gary Ransom:** stated he would like to have repairs done to the laterals on the properties affected at his location. He states there is too much of an incline for the water to reach the properties. Shareholders Louisa Stroup and Stephanie Acello are on the same lateral and agreed with Shareholder Ransom, as they are not receiving water. Discussion ensued as to what needed to be done, and members of the Board and the Superintendent will evaluate the issues to see what needs to be done.
 - Shareholder Doris Toteno:** The pipe along Elm is eroding and asked if the Ditch could ask the people who are responsible for it to repair it. We will try to address. There is also a giant sinkhole on HWY 115 between Birch & Elm. Annette will contact CDOT to repair.
- f) **Other Business:**

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

Adjournment: With no other business to consider, the meeting was adjourned at 5:49 p.m., via a motion by Board Member Ackley, seconded by Vice President Poyner, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer