

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

January 6, 2020

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

Board Members Present:

Dick Poyner
Kenn Estes
Fran Ackley
Marc Thompson

Board Members Absent:

Others Present:

Chris Bachoroski, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
6 Shareholders

Absent:

Kevin Bourgeois, Ditch Superintendent

Minutes:

The minutes from the December 2, 2019 meeting were e-mailed prior to the meeting. All Board Members indicated they had read the minutes. Board Member Estes moved to accept the minutes, and Board Member Ackley seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of December bills was provided to the Board for review, and Secretary/Treasurer Ortega added a bill from True Value Trailers, as the bill came in late and was not on the list. Vice President Poyner moved to pay the bills with the inclusion of True Value Trailers, Board Member 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 were no updates at this time. Vice President Poyner recommended inquiring if the requirements of the Dam inspection could be added to the grant. Secretary/Treasurer will contact Upper Ark and follow up.
- b) Gauging station/telemetry system:** There were no updates at this time.

New Business:

- a) Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. Updated forfeit lists were emailed to Superintendents Bourgeois and Bachoroski previously. Preparing for the annual meeting and year-end operations/reports.
- b) Major Ditch Repairs:**
Superintendent Bachoroski provided an update. 20' of the open ditch has been covered, the hole in the grate has been repaired, and the leak at Lakeside Cemetery has been repaired. Work on the bridges has been postponed due to transport issues, and will be rescheduled.
- c) Ditch Superintendent Update:** Superintendent Bachoroski stated they are moving down the list and are happy with the progress being made. The sand trap stem will need to be made.

- d) **2020 Budget:** The budget for 2020 was discussed and finalized. The Ditch will continue to build upon funds for the outlet repairs if they are not to be included in future grants.
- e) **Annual Meeting Agenda:** The 2020 annual meeting agenda was provided to the Board for a second review, and was agreed upon. Secretary/Treasurer will finalize for print for the Annual Meeting.

Shareholder questions: The floor was opened to shareholders questions and/or comments. Shareholder Madone inquired of the process for tree trimming and removal along the ditch within the fence lines, and provided the contact information for a neighbor who would be willing to trim/remove trees in exchange for the lumber. Also discussed was the possibility of placing pipe in front of the Moschetti property, to which Shareholder Madone will research and update discuss further with the Board.

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 5:43 p.m., via a motion by Vice President Poyner, seconded by Board Member Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer