



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

January 3, 2022

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

Board Members Present:

Arlin Bolkema
Kenn Estes
Leo French
Marc Thompson
Bill Brogoitti

Board Members Absent:

Others Present:

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

Absent

Minutes:

The minutes from the December 6, 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 Estes seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of December bills was provided to the Board for review. Director Estes 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. We ended the year within budget and carried over more than expected, so we are in good shape beginning 2022.

Old Business:

a) Reservoir Extension Update:

A couple of weeks ago GEI performed the geological reconnaissance to prepare the geologic map, and they are working on the draft report and performing the cost estimates. Upper Ark hopes to have some preliminary numbers in the next month or two.

b) Gauging station/telemetry system: President Bolkema provided an explanation of the issues and repairs needed, as well as the proposal from Upper Ark to the attending Shareholders. The Board considered and discussed the proposal in depth and decided not to accept the proposal, as it was felt the project was too costly and not in the best interest of the Shareholders. We will research further and choose the best, most cost-effective option to complete the project.

New Business:

- a) **Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables and an update to the grant. Annual meeting specifics were discussed, and everything is lined up ready to go! As far as the grant stands: The NRCS will most likely not issue a waiver for the paperwork requirement, making it impossible to get the grant submitted. President Bolkema spoke with a representative of NRCS, who is working diligently to help try and keep the process open to apply.
- b) **Major Ditch Repairs:**
The project on 1st Street has been completed. 12" pylons have been installed at the sand trap. The root ball in the Merchantile area still needs removal.
- c) **Ditch Superintendent Update:**
Supers have been assisting new Shareholders in understanding how the water delivery system works and what their responsibilities are in maintaining their laterals. Vegetation control is being done as they work their way thru the system.
- d) **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - a. **Open discussion:** Discussion ensued with regard to snow pack, water levels and various small issues along some of the Shareholder laterals. President Bolkema explained a situation causing issues to other Shareholders in the Elm Avenue area which will need to be researched for a solution.
 - b. **Shareholder Bosco:** Reminded Supers of the issue on Locust, to which they will take a look.
- e) **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 6:03 p.m., via a motion by Director Estes, seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer