



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

**January 2, 2023**

**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:**

Austin Prendergast, Ditch Superintendent  
Annette Reed-Pugh, Secretary/Treasurer  
4 Shareholders

**Absent**

**Minutes:**

The minutes from the December 5, 2022 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Vice President Estes moved to accept the minutes, and Director French seconded, all voted in favor.

**Financial Report:**

- **Presentation of the bills:**

The list of December bills was provided to the Board for review. Discussion ensued, and President Bolkema provided information on where some of the pipe would be going, and what had already been installed. Director Thompson moved to pay the bills, Vice President Estes 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. We ended the year within budget and carried over more than expected. Discussion ensued about cash flow and possible assessment cost increase in the future.

#### **Old Business:**

- **Reservoir Extension Update:**  
No updates at this time.
- **Gauging station/telemetry system:**  
The site has been prepped for installation.

#### **New Business:**

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables, as well as year-end tasks.
  - The annual meeting agenda and revised draft budget were provided. Discussion ensued with regard to the draft budget for 2023. President Bolkema called for a motion to approve the 2023 draft budget for presentation to the Shareholders at the upcoming annual meeting. Director French motioned to accept the draft budget, and Director Brogoitti seconded; all voted in favor of the motion.
  - A draft forfeit letter and inactive shares list were provided to the Board for review. Discussion ensued, and further discussion will be needed going forward.
- **Major Ditch Repairs:**  
Superintendents Brogoitti and Prendergast, and President Bolkema provided an update. The inlet for the little reservoir was repaired. Repairs have been conducted at the Lakeside Cemetery and silt has been removed. The big box by the Hadley location has been prepped and has been cleaned for now. The wing walls have been poured on Pine & Poplar. The middle reservoir has been dug out, and an elbow will need to be installed to elevate it. The prep work for installation of the Telemetry system has been done.
- **Ditch Superintendent Update:**  
Superintendents Brogoitti and Prendergast, and President Bolkema have been completing projects as weather allows, in preparation of the upcoming season. Pipe has been ordered for planned projects and a lot of work has been completed already. An excavator was rented to complete many of the projects.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
  - **Shareholder Bosco:** Had to divert cement trucks from driving over the culvert/pipe in an effort to prevent damage. He suggested putting a sign up with a restricted weight limit. The owner of the property will need to be aware of weight issues and damaging the pipe.
- **Other Business:**  
The floor was opened to other business.
  - Director French began discussion about forfeited shares. Discussion ensued with regard to the process and what questions would need to be asked going forward. This is tabled for now.

- President Bolkema will approach Rex Brady with the City of Cañon City about further repairs to the bank/ditch at Lakeside Cemetery. It would be ideal if the City could obtain grant funding and DeWeese could partner in getting the ditch piped at that location.

No other business was brought before the Board.

**Adjournment:** With no other business to consider, the meeting was adjourned at 6:10 p.m., via a motion by Vice President Estes, seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh  
Secretary/Treasurer