

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

January 9, 2021

A **special meeting** was held by the Board of Directors of DeWeese Dye Ditch and Reservoir Company at the Brookside Community Center at 7:45 p.m. following the annual meeting of Shareholders. Attending were President Bolkema, Board Director Thompson, Board Director Estes, Board Director French, and Secretary/Treasurer Ortega. The purpose of the meeting was to elect officers for the year.

For President, Director French nominated Board Director Bolkema for President, Director Estes seconded, and all voted in favor.

For Vice President Director Thompson nominated Board Director Poyner. Director Estes seconded the nomination, and all voted in favor.

For Secretary/Treasurer, Director Thompson nominated Annette Ortega. Director French seconded, and all voted in favor.

With no other business to conduct, the Board members agreed to adjourn at 7:48 p.m.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer