



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

January 8, 2022

A **special meeting** was held by the Board of Directors of DeWeese Dye Ditch and Reservoir Company at the Brookside Community Center at 8:22 p.m., following the annual meeting of Shareholders. Attending were Board Director Thompson, Board Director French, Board Director Brogoitti, Board Director Bolkema, Superintendent Strong, and Secretary/Treasurer Ortega. Board Director Estes was absent. The purpose of the meeting was to elect officers for the year.

Board Director Thompson nominated Board Director Bolkema for President, Board Director French and Board Director Brogoitti seconded, and all voted in favor.

For Vice President Board Director Thompson nominated Board Director Estes, Director French seconded, all aye.

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

With no other business to conduct, the Board members agreed to adjourn at 8:25 p.m.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer