

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

July 2, 2018

President Arlin Bolkema called the meeting to order at 7:00 p.m.

Board Members Present:

Dick Poyner
Kenn Estes
Francis Ackley
Marc Thompson

Board Members Absent:

Others Present:

Kevin Bourgeois, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
8 Shareholders

Minutes:

The minutes from the June 4, 2018 meeting were e-mailed prior to the meeting. All indicated that they had read the minutes. Marc Thompson moved to accept the minutes, and Fran Ackley seconded, all voted in favor.

Financial Report:

The list of June bills was provided and discussed. Kenn Estes moved to pay the bills. Dick Poyner seconded, and all voted in favor of the motion.

Balance Sheet and Income Summary:

The financial reports were given to the Board, and anyone with questions were directed to speak with Annette.

Old Business:

- a) **Reservoir 2/BLM update:** Annette received quotes from several title companies for the cost of a title search. One title company quote was for \$550.00 for a full title search and report. Dick Poyner motioned to have a full search done, Marc Thompson seconded, all voted in favor. Annette will contact title company to do the search.

New Business:

- a) **Follow up to Chelsey Nutter Upper Ark Water presentation:** Annette submitted the grant packet to Chelsey and will discuss further what is still needed in completing the grant.
- b) **Dam Water Level:** The Dam is currently at 2,263 af with a capacity of 4,300 af. 759 af of water was used during the month of June. At this rate, we are looking at shutting irrigation down mid-August if no moisture is received. Discussion ensued with regard to water levels and storage in Pueblo. We will not move water from Pueblo until the last minute.
- c) **Secretary/Treasurer Business Items:** Annette Ortega discussed business items and issues. Approximately 20-25% assessment is still owed for 2018. Annette will invoice remaining amounts owed at the end of July.
- d) **Major Repair Priorities:** We received a quote from Inland Marine for repair of the cracks in the dam of \$9,300.00. All members voted in agreement to allow Inland Marine to repair the cracks in the dam, and Dick will send a NTP. The water is still not low enough to make repairs....level needs to be below 12 feet, which may be soon.
- e) **Ditch Superintendent Update:** Kevin Bourgeois reported nothing new at this time. Everything is working, with the exception of some difficulty on the corner of Chestnut and Cedar. A lot of water is sent down to fill the reservoir, and the corner is overflowing. Kevin is going to cut some brush to see if this will alleviate some of the issue. Will replace some pipe after season is over.
- f) **Shareholder Questions:** The floor was opened to shareholders questions and/or comments.
 - a. Dale Johnson: Annette forwarded an email to the Board from Dale previously about issues he had with the Ditch. Dale was asked exactly what issues he had, and if he was having water flow issues. Dale stated

in his email he is not able to get down the ditch to check for debris. Dale also stated he felt a grate needed to be installed to keep large debris out. Kevin stated he is able to walk through the area in question and has removed some debris from Virgil Bunton's property a few times with no trouble, and he will get with Dale to see what other issues he is having.

- b. Gary Ransom: Thanked Kevin for his help with his issues, and things are working well.
 - c. Discussion ensued about overall status of water, collection efforts and forfeits. Discussion with regard to shareholder accounts that are past-due and/or forfeit ensued, and Kenn Estes said that all shareholders who wish to redeem shares from a forfeit must pay all past due amounts, interest, and fees in accordance with our By-Laws. Exceptions will not be made for any account.
- g) Other Business:**
The floor was opened to other business with nothing brought forward to discuss. With no other business to consider, the meeting was adjourned at 8:05 p.m., via a motion by Kenn Estes, seconded by Fran Ackley, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer