



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

July 1, 2024

Call to Order: Vice President Estes called the meeting to order at 7:00 p.m.

Board Directors Present:

Kenn Estes
Marc Thompson
Bill Brogoitti

Board Directors Absent:

Leo French
Arlin Bolkema

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
Superintendent Brogoitti
6 Shareholders

Absent

Minutes:

The minutes from the June 3, 2024 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Vice President Estes called for a motion to approve the minutes as written, Director Thompson moved to accept the minutes, Director Brogoitti seconded, all voted in favor.

Financial Report:

• **Presentation of the bills:**

The list of June bills was provided to the Board for review. Discussion ensued on the months' expenses. Vice President Estes called for a motion to approve payment of the bills. Director Brogoitti moved to pay the bills, Director Thompson 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.

Old Business:

- **Reservoir Extension Update:**
On Hold
- **BLM Grant Update: No updates, just waiting on the final meeting in July.**
July, 2024: The next and final meeting for the grant process is with the CWCB in July. A date has not been set yet, and they will contact us with any questions. Their Board meets this month (May) to discuss the applications that have made it through the previous 2 meetings.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables 2024.
 - **Matthew Stearns with CWCB:** wanted to know when we would be applying for the loan, or if we decided to. He would like to prepare for the loan application/feasibility study as soon as we can. We will wait until our water is valued before making a decision, and will follow up with Matthew once decided.
 - **Jerry Livengood:** emailed water update. Used 403 af of winter water in June. We have 1800 af in storage EOM. Came into priority June 10th & 11th and stored 866 af in our native account, balance of 1211 af. We have 32.96 af in project water account, but is used monthly to pay the evap for Parks & Rec, so it will zero out this summer.
- **Major Ditch Repairs:**
 - Superintendent Brogoitti provided an update. The blockage on Parkmoor has been removed. The culvert at the little reservoir is fixed.
- **Ditch Superintendent Update:**
 - Wildlife has been pulled from the ditch in various places.
 - Tree has grown into infrastructure across from the double bulk heads and has cracked the box and will need repaired.
 - We are still running at 21-22.
 - ***NOTE: Reminder to Shareholders: Shareholders are expected to clean and maintain their laterals, as per our governing By-laws. Violations will be issued to Shareholders for non-compliance with our by-laws; up to and including termination of water delivery.***
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Shareholder Madone:** had an issue with when the water normally gets turned off, as he put fertilizer in the water, but it was not carried because he said water was shut off early. Ditch Supers explained that the time isn't always consistent in shut down as far as what is happening along the ditch after shut down. Shareholder Madone would also like to discuss as issue when all of the Board Directors are present.
- **Other Business:**
The floor was opened to other business. No other business was brought before the Board.

Adjournment: With no other business to consider, Vice President Estes called for a motion to adjourn. The meeting was adjourned at 7:31 p.m., via a motion by Director Brogoitti, and seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer