



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

July 5, 2021

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

Board Members Present:

Arlin Bolkema
Kenn Estes
Leo French

Board Members Absent:

Marc Thompson

Others Present:

Drake Strong, Ditch Superintendent
Bill Brogoitti, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
10 Shareholders

Absent:

Minutes:

The minutes from the June 7, 2021 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Director Estes moved to accept the minutes, and Director French seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of June bills was provided to the Board for review. Director French moved to pay the bills, Director Estes seconded, and all voted in favor of the motion.

b) 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 Ortega. Discussion ensued with regard to line items and percentage of budget, where we are at half-way through the year.

Old Business:

a) Reservoir Extension Update:

Gracy Goodwin submitted the quarterly report for the grant. No other updates at this time.

a) Gauging station/telemetry system: DeWeese met with Gracy Goodwin and Chris Manera of Upper Ark for a site meeting at the gaging station on Friday, June 11, 2021. Discussion ensued on water calculations, elevations, and possible locations for the telemetry system. Chris Manera suggested a new survey be performed. DeWeese contacted Matt Koch of Cornerstone to provide the survey. Mr. Koch is waiting to hear back from Chris Manera about the information needed in the survey before he can move forward. Superintendent Brogoitti discussed the possibility of installing a bulk head at the gaging station, and discussion also ensued about the sand trap and how it works.

New Business:

- a) **Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. Ditch Superintendent and Keith Brogoitti extracted information from our current XMap program to import into a newer, supportable format. Secretary/Treasurer is working with them to provide more information, and will have the new program installed on the Ditch laptop.
- b) **Major Ditch Repairs:**
Issues and repairs were discussed. President Bolkema gave a summary on repairs completed during the month, to include the removal of a very large tree stump on S. 4th Street tree cutters let roll into the ditch. This was a difficult task, and Secretary/Treasurer Ortega has been instructed to locate the company and bill out for the work done to remove it from our ditch.
- c) **Ditch Superintendent Update:** Superintendents Strong and Brogoitti provided an update, which included regular daily operations and answering calls for assistance and information, and performing needed repairs. Superintendent Brogoitti discussed the way the new mapping program will work, and what he and Keith have been able to accomplish so far. Secretary/Treasurer Ortega has been asked to provide the database addresses in a consistent format to import into the new program.
- d) **Informational Update:** President Bolkema discussed this years' Dam Inspection done by Mark Perry. President Bolkema stated that blue-green algae was present at the Lake, and explained that he was informed by Justin Krall of the Parks and Wildlife Division, that the algae level was at 2 parts per billion, and is at the warning level only, and they will be testing on a regular basis. It was further explained that if the level reaches 8 parts per billion, action would need to be taken. It is believed that, by the time the water reaches our Shareholders, the level will be dissipated/diluted. Suggestions on how to monitor the situation and communicate with Shareholders was discussed.
- e) **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - Shareholder Bosco:** The valve at the Little Reservoir is not working properly, is impossible to close. Superintendents Strong and Brogoitti will see what it would take to repair the issue.
 - Shareholder Dobson:** Provided an informational hand-out from research she conducted to the Board with regard to the blue-green algae discovered by the Parks & Wildlife at the DeWeese Lake. Discussion ensued as President Bolkema continued his explanation of the information he received from Justin Krall. It was decided to purchase test kits and to test our water on a regular basis; and to keep Shareholders informed of results via email notification and website posting. Shareholders also have the ability to test the water on their own laterals, as well. We will continue to monitor the situation for the safety of our Shareholders.
 - Shareholder Madone:** Inquired if the irrigation will be running the up-coming week due to the amount of rain. President Bolkema stated we will shut-down Monday, Tuesday, and Wednesday, and resume irrigation on Thursday.

Other Business:

The floor was opened to other business, and no other business was brought before the Board

Adjournment: With no other business to consider, the meeting was adjourned at 8:00 p.m., via a motion by Director Estes, seconded by Director French, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer