

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

June 1, 2020

Vice President Dick Poyner called the meeting to order at 7:00 p.m.

Board Members Present:

Marc Thompson
Fran Ackley
Dick Poyner

Board Members Absent:

Kenn Estes
Arlin Bolkema

Others Present:

Chris Bachoroski, Ditch Superintendent
Kevin Bourgeois, Ditch Superintendent
Annette Ortega, Secretary/Treasurer

Absent:

Minutes:

The minutes from the May 4, 2020 meeting were e-mailed prior to the meeting. All Board Members indicated they had read the minutes. Board Director Thompson moved to accept the minutes, and Board Director Ackley seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of May bills was provided to the Board for review. Board Director Thompson moved to pay the bills, Board Director Ackley 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.

Old Business:

- a) Reservoir Extension Update:** Secretary/Treasurer spoke with Gracy Goodwin with Upper Ark on the status of the feasibility study grant. No action was taken, as we will wait until President Bolkema returns to meet with Terry Scanga and Gracy Goodwin. Vice President Poyner stated he would like to be able to add to our 344 af of storage, otherwise it would not be worth it to pursue the enlargement of the dam. Luke Javernick with River Science is scheduled to conduct the land survey, but ran across some issues. Upper Ark and DeWeese will work together to get notifications out to neighboring landowners around the lake.
- b) Gauging station/telemetry system:** This topic is on hold and we will meet with Upper Ark at a later date to discuss.

New Business:

- a) Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. One Shareholder redeemed, and updated information was provided to the Superintendents.
- b) Major Ditch Repairs:**
The Superintendents provided a list of completed repairs, and Secretary/Treasurer Ortega will email to Shareholders and post to the website.

- c) **Ditch Superintendent Update:** Superintendents Bourgeois and Bachoroski provided an update. There are many neighbor issues that Shareholders will need to compromise and work out amongst themselves. Shareholders are encouraged to familiarize themselves with the By-Laws, which are posted to our website, and to work with each other in resolving issues that are Shareholder responsibility. Regular maintenance is being conducted, along with various small repairs along the delivery system.

Shareholder questions: The floor was opened to shareholders questions and/or comments. As this is a closed meeting due to the current circumstances, no Shareholders were present.

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 7:30 p.m., via a motion by Board Director Ackley, seconded by Board Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer