



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

June 5, 2023

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

Board Directors Present:

Arlin Bolkema
Leo French
Kenn Estes
Marc Thompson
Bill Brogoitti

Board Directors Absent:

Others Present:

Austin Prendergast, Ditch Superintendent
Annette Reed-Pugh, Secretary/Treasurer
7 Shareholders

Absent

Minutes:

The minutes from the May 1, 2023 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Director Thompson moved to accept the minutes, and Director Brogoitti seconded, all voted in favor.

Financial Report:

• **Presentation of the bills:**

The list of May bills was provided to the Board for review, with explanation of some of the bills. Vice President Estes moved to pay the bills, Director French 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. There were no questions.

Old Business:

- **Reservoir Extension Update:**
No updates at this time. President Bolkema may call Upper Ark to see if he can get an update, as we have not heard anything from email.
- **BLM Grant Project Meeting:**
The Board and Secretary/Treasurer Reed-Pugh met with the BLM and the DWR on Friday, June 2, 2023 to discuss the guidelines the DWR might have about which permit DeWeese will fall under in the desired projects. Commissioner Heinrichs and Commissioner Livengood explained which permit we would fall under and why. We are under General Permit #2, as we are tributary, which will make the projects easier in reporting. Desired projects were discussed, along with how best to submit the grant and with what projects. The outlet pipes at the Dam were also discussed, and what the possibility would be to include them if the dam expansion does not happen. The Board will meet at a later date to discuss with the grant writer details of the grant request. This was a very good and productive meeting, and we are hopeful!

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and financial reports. Collection letters were sent out and resulted in the redemption of 35 shares to account for 7 properties. Discussion ensued.
- **Major Ditch Repairs:**
Superintendents Brogoitti and Prendergast provided an update. There are some issues on Pine/Grand between neighbors and the adjustable gate located there. The little reservoir is still having issues filling on certain days, and will continue to be monitored.
- **Ditch Superintendent Update:**
Superintendents have been addressing plugged pipe issues and have been monitoring the reservoirs and issues along the delivery system and conducting repairs as needed. The telemetry system is working the way it should.
- **Dam Inspection:**
The dam inspection was held on Thursday, June 1, 2023 by Mark Perry of the DWR. The water was 1 foot from spilling. We will need to exercise the gate/pipe this year to insure correct working operation. No other issues were cited, overall good inspection.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Shareholder Bosco:** Provided a heads' up on an issue that may be causing some issues in the near future with regard to people stealing water. We will monitor the situation and issue any violations if our by-laws are not being followed.
 - **Shareholder Madone:** Had some questions about water on another Shareholders' property. The Shareholder has a right to the water and is current. If water is being used against by-laws, violation will be generated to the Shareholder.

- **Shareholder Ashlock:** Has not received water this year. Reservoir is not filling and there is no water because of it. Possible Fresno valve was discussed along with some added security. Fresno valve will need to be installed when there is no water, if that is the solution. The reservoir will be monitored for any issues and possible solutions.
- **Other Business:**
The floor was opened to other business. No other business was brought before the Board.

Adjournment: With no other business to consider, President Bolkema called for a motion to adjourn the meeting. The meeting was adjourned at 8:15 p.m., via a motion by Vice President Estes, seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer