



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

June 3, 2024

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

Board Directors Present:

Arlin Bolkema
Kenn Estes
Marc Thompson
Bill Brogoitti

Board Directors Absent:

Leo French

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
4 Shareholders

Absent

Minutes:

The minutes from the May 6, 2024 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. President Bolkema 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 May bills was provided to the Board for review. Discussion ensued on the months' expenses. The revised HRS scope of work costs and agreement was presented for approval in moving forward. President Bolkema called for a motion to approve payment of the bills and the HRS scope of work, Vice President Estes 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 next 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 for 2023 and 2024.
 - One violation was issued for change of flow, which is not permitted in accordance with our by-laws.
 - The tax return has been completed for 2023.
 - Various communications about Shareholder questions/concerns received during May were addressed throughout the month.
- **Major Ditch Repairs:**
 - Superintendent Brogoitti provided an update. The blockage on Parkmoor is still there, as we are not able to get to it, and Byrd's truck is down. Will try to have Byrd's clear the blockage when the truck is back up.
- **Ditch Superintendent Update:**
 - The new valve installed at the big reservoir leaks, so the old valve was re-installed.
 - The river call went to 1890, so we have extra water in priority.
 - Superintendent William Brogoitti has given his notice, so we will be looking to fill the position.
 - ***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 Erps:** Stated he is not getting water, and that something has changed with the operations because the water is less than what he has been getting. Discussion ensued with Superintendent Brogoitti on the operations and issues. The problem has not been found, so the issue will be looked at by President Bolkema and Superintendent Brogoitti this week.
 - **Shareholder Toteno:** Cleaned out plastic bags from the ditch, as they were causing back up issues.
- **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 was adjourned at 7:41 p.m., via a motion by Vice President Estes, and seconded by Director Brojoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer