



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

June 2, 2025

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

Board Directors Present:

Arlin Bolkema
Kenn Estes
Leo French
Bill Brogoitti
Marc Thompson

Board Directors Absent:

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
4 Shareholders

Absent

Minutes:

The minutes from the May 5, 2025 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, Vice President Estes seconded, all voted in favor. The minutes from the May 31, 2025 Special Informational Shareholder meeting were presented for approval. 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. President Bolkema called for a motion to approve payment 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. Discussion ensued.

Old Business:

- **Reservoir Extension Update:**

Awaiting a final review of the draft water **storage** proposal from Upper Ark's Attorney and DeWeese's Attorney. Information was provided to the Shareholders on the proposal at the Special Informational Shareholder meeting held on May 31, 2025. Further discussion will take place prior to entering into an agreement. Nothing new to report.

- **BLM/CWCB Grant Update:**

Project on hold, as we are still looking at some options.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables for 2025, as well as an updated forfeit list for 2024. We are undergoing an accounting software conversion, which is taking longer than expected. We hope to have this completed in the month of June. Discussion ensued.
- **Upper Arkansas Water Conservancy District Proposal Discussion:**

President Bolkema provided a review of what was presented to Shareholders at the Special Informational Shareholder meeting held on Saturday May 31, 2025 with regard to the proposal from Upper Arkansas Water Conservancy District and their desire to purchase EXISTING storage space in our dam. Our water delivery system is experiencing some significant damage, and expensive, critical repairs will need to be made. The Board is considering the proposal and available grant funding in an effort to ensure the present and future viability of our system and aging infrastructure. The power point from the May 31, 2025 Special Informational Shareholder meeting will be posted to the website for review by Shareholders, and contains the proposal information from Upper Ark.

 - Upper Ark wishes to purchase 150 af of existing storage space in our dam now, with the option to purchase additional storage space in the dam if/when the expansion takes place. The proposal is negotiable and our Water Attorney, David Shohet, has reviewed the proposal at length and in detail. There are a couple of minor changes DeWeese would like to make to the proposal, along with another in-depth review from David Shohet, before entering into an agreement. Discussion ensued.
 - If/When the dam is expanded, there would also need to be an additional operational agreement in place addressing the accounting and operations and release of water. We would also like to see a sunset of 15 years for the dam expansion. Water accounting automation was also discussed....automation would reduce the man hours required to report water movement and usage. Grant funding could be pursued for the automation piece and we will reach out to vendors that provide automation when the time comes.
 - The DWR will be reporting and moving water at their level, as this has always been conducted by the DWR. This process will remain in place until the need to change the process becomes necessary.
- **Major Ditch Repairs:**

Director Brogoitti and Director Thompson provided an update. No major repairs at this time.
- **Ditch Superintendent Update:**

Usual repairs are being made as needed, and there has been a lot of rain. Superintendents are managing levels according to weather conditions.

 - Replacement of company truck: discussion ensued about the condition of the truck and the need for replacement. A basic, dependable truck is needed that can be beat up and still be dependable. President Bolkema will research and look at funding options.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Property Owner of 1484 Poplar:** Mr. Hostetler inquired about redeeming the shares that are in forfeit. The amount was provided and discussion ensued about payment options and/or a payment plan. Secretary/Treasurer will work with Mr. Hostetler on a payment plan, which will be approved and executed by the Board at the next meeting, providing all documents are received.

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.

- **Other Business:**

The floor was opened to other business. No other issues/discussion 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 8:00 p.m., via a motion by Vice President Estes, and seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer