



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

March 7, 2022

Call to Order: President Bolkema called the meeting to order at 5:00 p.m.

Board Members Present:

Arlin Bolkema
Kenn Estes
Marc Thompson
Leo French
Bill Brogoitti

Board Members Absent:

Others Present:

Drake Strong, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
5 Shareholders

Absent

Minutes:

The minutes from the February 7, 2022 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 Estes seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of February bills was provided to the Board for review. Director Estes moved to pay the bills, Director French 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 financials, good start to the year.

Old Business:

a) Reservoir Extension Update:

Upper Ark received the draft feasibility study from GEI and are reviewing internally by staff and engineers. Once the reports are reviewed and any changes made, Upper Ark will set up a meeting with DeWeese.

b) Gauging station/telemetry system: Director Brogoitti spoke with Water Commissioner Dan Heinrichs on the location of the system and he had agreed it would be a good location. Once the system is installed, the State will conduct a site inspection to verify accuracy. The system is adjustable, so if it is off it will be easy to adjust. There are other organizations who are using the same system with good results. Discussion ensued. President Bolkema called for a motion to purchase the system. Director Thompson motioned and Director French seconded, all voted in favor of purchasing the system.

New Business:

- a) **Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables and administrative issues. Some discussion ensued with regard to funding still available through the NRCS, as President Bolkema had spoken with Rob Fontaine. Secretary Treasurer Ortega stated that we will need a detailed scope of work in order to apply for the funding. Discussion ensued with regard to the process in which the NRCS requires for all Shareholders to fill out paperwork, which is not reasonable in pursuing the funding at this time.
- b) **Major Ditch Repairs:**
Cement was poured into the location that water is undercutting in the Poplar location. Other future projects were discussed.
- c) **Ditch Superintendent Update:**
Supers have been clearing tumbleweeds from wind. Discussion ensued of minor repairs. The inlet valve at the big reservoir had been bent over and was repaired to working order. The outlet pipe for the big reservoir is $\frac{1}{4}$ silted in and needs to be cleared out. The sediment is hard and will need to be broken out. President Bolkema will call around to obtain pricing for services to clear it, as it is more than what the Supers can do without proper equipment. Calculations for the Foundation Subdivision were discussed, and of neighboring properties. Superintendents Brogoitti and Strong will meet with landowners to clarify.
- d) **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - a. **Shareholder Strong:** Inquired about the telemetry system.....who would be installing the antenna, to which Vice President Brogoitti responded it is a turn-key system and is ready to go.
 - b. **Shareholder Bellm:** Inquired of the NRCS grant funding.....with the Shareholders being required to fill out paperwork with personal social security numbers, who would receive the information. The State would end up with all of the information and paper work.
 - c. **Open Discussion:** President Bolkema informed the room that the reservoir was 2" from being full and there was 55" of snow on the ground right now. Discussion ensued of the snow pack and water levels.
- e) **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 6:09 p.m., via a motion by Director Estes, seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer