



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

March 6, 2023

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

Board Directors Present:

Arlin Bolkema
Kenn Estes
Marc Thompson
Leo French
Bill Brogoitti

Board Directors Absent:

Others Present:

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

Absent

Minutes:

The minutes from the February 6, 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 February bills was provided to the Board for review. 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 update at this time.
- **Gauging station/telemetry system:**
The manhole has been installed. We are still looking for a dog run/cage to place around the system, and we will install closer to spring.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and financial reports.
 - The new website is close to being complete. We are going to run a few more tests and make sure that all of the information will import correctly.
 - Copies of Planning & Zoning LLA application was provided to the Board for review previously. Calculations were done on the amount of water for each lot after the adjustment and provided to Superintendents Brogoitti and Prendergast.
 - There is an issue with back assessments on one of the properties along our ditch in which shares are in forfeit, discussion ensued. We will uphold what our By-Laws outline with regard to assessments in forfeit. If the property owner wishes to use the shares, they will need to be brought out of forfeit status in accordance with our By-Laws.
- **Major Ditch Repairs:**
Superintendents Brogoitti and Prendergast, and President Bolkema provided an update. The pole was mounted in the manhole and will complete installation in the springs. President Bolkema purchased more pipe for upcoming projects/repairs.
- **Ditch Superintendent Update:**
Superintendents Brogoitti and Prendergast have been completing minor repairs, and are preparing for more projects needed along the main ditch. Superintendent Brogoitti met with property owners of forfeited shares to discuss water delivery issues. Pipe installation was done in Lakeside Cemetery and on Woodpecker Hill. The 1st Street repair issues will be the next to tackle, as water is still running and the source will need to be located. The dam spilled over and Water Commissioner Livengood will let us know what our payback will be for the 2250 water soon.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Shareholder Richter (BLM):** Provided a summary of the funding options he researched, as well as an efficiency study that was completed in 2017. Discussion ensued about options and desires of the study and what interest there may be in moving forward. A meeting will be scheduled at a later date with the BLM to discuss the matter and what other efficiency options there may be.
 - **Shareholder Madone:** Inquired about the trees along the ditch that he had spoken about before. President Bolkema stated we will not be removing the trees, as we were able to pipe around them.

- **Other Business:**

The floor was opened to other business. No other business was brought before the Board.

Adjournment: With no other business to consider, the meeting was adjourned at 5:57 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