

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

March 1, 2021

Vice President Dick Poyner called the meeting to order at 5:00 p.m.

Board Members Present:

Dick Poyner
Kenn Estes
Marc Thompson
Leo French

Board Members Absent:

Arlin Bolkema

Others Present:

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

Absent:

Minutes:

The minutes from the February 1, 2021 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Director Estes moved to accept the minutes, and Director Thompson seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of February bills was provided to the Board for review. Secretary/Treasurer Ortega had 1 more bill to add to the list, as it came in after the packet was printed: Website hosting. 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.

Old Business:

- a) Reservoir Extension Update:** There was nothing new to report at this time. Secretary/Treasurer had not heard any updates from Gracy at the time of the meeting.
- b) Gauging station/telemetry system:** Vice President Poyner has not heard anything back from Chris Manera or Upper Ark after leaving voicemails and emails.

New Business:

- a) Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables, as well as an update on forfeits. The DeLorme laptop was taken to Keith at GIS to work on generating a shape file.
- b) Major Ditch Repairs:** Issues and repairs were discussed. 240' of pipe was installed on the Katchmar property, and no other major repairs were completed.
- c) Ditch Superintendent Update:** Superintendent Bachoroski has been training Superintendent Strong, and the Supers will be working their way from the beginning of the system and throughout, clearing debris and getting ready for irrigation season. Clearing has been done on Pinion. The Ditch truck has had repairs done, and is

running good. The plow has been removed from the truck and is listed for sale. The guys are hopeful they can accomplish the necessary duties without part time help, largely due to the repairs completed this winter.

d) **Shareholder questions:** The floor was opened to shareholders questions and/or comments.

Shareholder Madone: Inquired of the levels of the Dam, to which Vice President Poyner provided an update, and that things are looking pretty good right now. The Dam is currently 500 af from being full. Shareholder Madone then inquired if the Dam were full, would we run 2x per week, to which Vice President Poyner responded only if the water doesn't run off like it did last year. It will also depend upon the river call and other water rights.

Shareholder Rabe: Inquired about her water issues...with the repairs that were completed this season, if she would see a difference in her water. Superintendent Bachoroski responded that the repairs done would help to get more water contained within the reservoir in hopes of benefiting all Shareholders, not her particular issue. It has been difficult in keeping that reservoir full, and we hope this will help. Director Estes asked if, now that the larger repairs are complete, if it would be possible to use less water in a daily run. Superintendent Bachoroski responded yes, but that all of the laterals would need to be kept free of debris by the Shareholders to ensure the water has a clear run.

Open Discussion: Director Thompson asked how Jerry Livengood would know what to release, to which Vice President Poyner explained the process and what Jerry does. Jerry calculates what we are in priority for according to the levels of the Dam.

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 5:28 p.m., via a motion by Director Estes, seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer