



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

May 2, 2022

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

Board Members Present:

Arlin Bolkema
Kenn Estes
Marc Thompson
Leo French
Bill Brogoitti

Board Members Absent:

Others Present:

Austin Prendergast, Ditch Superintendent
Annette Reed-Pugh, Secretary/Treasurer
10 Shareholders and one Citizen

Absent

Minutes:

The minutes from the April 4, 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:

- **Presentation of the bills:**

The list of April bills was provided to the Board for review, and an updated amount was provided. President Bolkema explained some of the repair costs and summarized what repairs had been made. Director Estes moved to pay the bills, Director Brogoitti 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:**
No updates at this time. The Board was provided with copies of the study for review, and a meeting will be scheduled with other stakeholders at a later date. The dam inspection was conducted on April 29, 2022 by Mark Perry. We will receive the inspection report when Mr. Perry has completed it.
- **Gauging station/telemetry system:** The telemetry system is still a while out from shipment. Normal time frame is 6 weeks. No other updates at this time.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and administrative issues.
- **Major Ditch Repairs:**
There are syphon cracks in some locations that still need to be repaired, but cannot provide a proper repair until the water stops. Valve at Poplar location is leaking even when off, will look closer at once irrigation season is over. President Bolkema gave kudos to Superintendents Brogoitti and Prendergast for the work they are doing along our system. Superintendent Prendergast was inside of one of our pipes trying to remove debris while in cold water, and Superintendent Brogoitti worked tirelessly in removing massive amounts of tumbleweeds. The pre-season work was overwhelming this year, but our troops got it done!
- **Ditch Superintendent Update:**
Superintendent Prendergast replaced Superintendent Strong, and has been training with Superintendent Brogoitti. The maple tree at the Chestnut location is causing issues; First Street is still leaking, as the face is sluffing off. Location on Grape Creek is still in need of repair, and possible solutions to pack/repair the headwall will be considered. Foam may need to be utilized until the season is over, at which time headwall repair will be coordinated with the Shareholder and Ditch Supers. The little reservoir is not filling as intended. The water is fluctuating and the Supers are unable to find what the issue is. Water has been shut off early because the reservoir is empty. We will look into possible solutions.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Shareholder Bosco:** Passed along complaints from other Shareholders with regard to start times, and passed along thank you's from another Shareholder for repairing culvert issue. The gravel on the Locust location has washed away, and the Shareholder on Rosedale is still not able to find the source of water. Our Supers looked into the issue previously and were not able to find the water source, either.
 - **Shareholder Madone:** States that his daughter is having issues with flooding from another Shareholder, to which President Bolkema responded the Shareholder is aware of the issue and will address it; and reminded everyone that Shareholders need to work together in resolving water issues between them. Another issue presented was another Shareholder around the corner is shutting his water off at his pump instead of the headgate. Shareholder Madone was encouraged by the Board to communicate with the Shareholder in an effort to correct the problem. President Bolkema will also look to see if there is another issue at that location.
- **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 8:04 p.m., via a motion by Director Estes, seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer