



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

May 6, 2024

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

Board Directors Present:

Arlin Bolkema
Kenn Estes
Marc Thompson
Bill Brogoitti

Board Directors Absent:

Leo French

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
William Brogoitti, Ditch Superintendent
Austin Prendergast, Former Ditch Superintendent
8 Shareholders

Absent

Minutes:

The minutes from the April 1, 2024 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, Director Brogoitti seconded, all voted in favor.

Financial Report:

- **Presentation of the bills:**

The list of April bills was provided to the Board for review. Discussion ensued on the months' expenses. President Bolkema called for a motion to approve payment of the bills, Vice President Estes moved to pay the bills, Director Thompson 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:**

On Hold

- **BLM Grant Update:**

July, 2024: The next and final meeting for the grant process is with the CWCB in July. A date has not been set yet, and they will contact us with any questions. Their Board meets this month (May) to discuss the applications that have made it through the previous 2 meetings.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables for 2024 and updated forfeit lists for 2023 and 2024.
- **Major Ditch Repairs:**
 - **President Bolkema:** introduced our new Superintendent, William Brogoitti, who is Bill's son. He is replacing Austin who is moving out of state to pursue other opportunities.
 - Superintendents Brogoitti provided an update. The pipe on Locust has been repaired. Other major repairs will be completed as time allows.
- **Ditch Superintendent Update:**
 - There was a plug on Pine & Grand that was taken care of by Byrds, as it was a pretty significant plug.
 - Startup has been challenging this year due to the wind gusts, and water is not as much as we would like to see.
 - Training for William is going pretty well, and he has jumped right in!
 - Shareholders are putting grates in laterals, but are not maintaining them. This is causing flooding issues, as the grates prevent debris from going into the laterals, but all of the debris collects at the grates and Shareholders are not cleaning the grates.
- **NOTE: Reminder to Shareholders: Shareholders are expected to clean and maintain their laterals, as per our governing By-laws.**
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Shareholder Bosco:** Needed clarification on water delivery and the divisions. Superintendent Bill Brogoitti provided an explanation of how the divisions are set up.
 - **Shareholder Langloss:** Discussed issues about debris from neighboring Shareholders who are not helping to clean the laterals. **All Shareholders are responsible for cleaning their laterals, and Shareholders are expected to work together in maintaining laterals in the best interest of all Shareholders. Please do your part!**
- **Other Business:**

The floor was opened to other business. No other business 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 7:30 p.m., via a motion by Vice President Estes, and seconded by Director Brojoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer