



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

May 5, 2025

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

Board Directors Present:

Arlin Bolkema
Kenn Estes
Leo French
Bill Brogoitti
Marc Thompson

Board Directors Absent:

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
6 Shareholders

Absent

Minutes:

The minutes from the April 7, 2025 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, Vice President Estes seconded, all voted in favor.

Financial Report:

- **Presentation of the bills:**

The list of April bills was provided to the Board for review. President Bolkema called for a motion to approve payment of the bills. Vice President 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. Discussion ensued.

Old Business:

- **Reservoir Extension Update:**

Awaiting a final review of the draft water **storage** proposal from Upper Ark's Attorney and DeWeese's Attorney. Further discussion will take place prior to entering into an agreement. Nothing new to report.

- **BLM Grant Update:**

Project on hold, as we are still looking at some options.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables for 2025, as well as an updated forfeit list for 2024. Discussion ensued.
- **NRCS Grant official approval to purchase pipe \$3,000.00:**
Discussion ensued. Errors were found on the contract and Secretary/Treasurer Reed-Pugh will coordinate with NRCS for the corrections. The project will not be done until fall after irrigation season has ended.
- **Major Ditch Repairs:**
Director Brogoitti and Director Thompson provided an update. The reservoirs are not getting full, and we need to have time to fill them. There is a leak on South Canyon still, will work to repair.

- **Ditch Superintendent Update:**
Supers have been gaging water flow and operations and monitoring levels. Will work to regulate water levels. 4 to 4.2 is ideal and will try to get to that rate. Discussion ensued with regard to water shut down due to the large amounts of rain we have been receiving. Discussion ensued about moving start time to an hour later. President Bolkema called for a motion to move the start time one hour later. Director Thompson moved to accept the new start time, Director Brogoitti seconded, and all voted in favor. It was also decided to shut water operations down Tuesday May 6, Wednesday May 7, and Thursday May 8; to resume on Friday May 9. Secretary/Treasurer will notify Shareholders of the changes via email and website posting.

Issue brought to Board about property located on 1240 S 10th, stating neighbor is stealing water. Superintendent Brogoitti has reviewed the issue and found the same amount of water entering the lateral is the same amount leaving the lateral, indicating no water is being taken from the Shareholder.

- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Shareholder Welsh:** Concerned about leaking of the siphon near him on Ash. There is a lot of leaking underneath the roadway. Both County and State are aware of the issue, and will monitor it. There are a lot of culverts in the area that property owners have not cleared out, adding to the problem.

NOTE: Reminder to Shareholders: Shareholders are expected to clean and maintain their laterals, as per our governing By-laws. Violations will be issued to Shareholders for non-compliance with our by-laws; up to and including termination of water delivery.

- **Other Business:**
The floor was opened to other business. No other issues/discussion 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 7:48 p.m., via a motion by Vice President Estes, and seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer