



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

November 7, 2022

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

Board Members Present:

Arlin Bolkema
Kenn Estes
Bill Brogoitti

Board Members Absent:

Leo French
Marc Thompson

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
4 Shareholders

Absent:

Austin Prendergast, Ditch Superintendent

Minutes:

The minutes from the October 3, 2022 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Vice President Estes moved to accept the minutes, and Director Brogoitti seconded, all voted in favor.

Financial Report:

- **Presentation of the bills:**

The list of October bills was provided to the Board for review. A change to the bills was made for the insurance renewal amount. Director Brogoitti moved to pay the bills, Vice President Estes 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. President Bolkema went over a couple of line items and clarified the amount left for repairs and maintenance.

Old Business:

- **Reservoir Extension Update:**

GEI in the has been working on the hazard analysis modeling. GEI is now extending the model down to Canon City to evaluate the incremental impacts down there. That will take them longer since it is much further downstream and there are a lot more structures we will have to evaluate, but the flood impacts should be considerably less by then. They will update as work is completed.

- **Gauging station/telemetry system:** Superintendent Brogoitti will be installing the system closer to the beginning of irrigation season 2023.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and administrative issues. Budget review for 2023 will be taking place in the near future. Our insurance will be going up once the telemetry system has been installed, to account for the new infrastructure.

- **Major Ditch Repairs:**

Discussion ensued with regard to the location of the telemetry system, and President Bolkema approved of the location Superintendent/Director Brogoitti provided. There are large cottonwoods along the ditch that will either need to be removed, or piped around.....it will take 3 to 4 sticks of pipe to fix the issue.

- **Ditch Superintendent Update:**

Superintendent Brogoitti provided an update. Trash piles have been cleaned up. The bulkhead replacement on Lombard is mostly completed and the middle reservoir inlet is buried in mud. It will need to be dug out and pipe installed to mitigate the silt. Truck repairs have been done by Superintendent Brogotti, to include the water pump installation, and the bushings will be next.

Superintendent Prendergast will be back next week and projects will be coordinated and prioritized at that time. Superintendent Brogoitti generated calculations on water measurement for Shareholder Keener and will meet with him to discuss, and we will get the billing worked out.

- **Shareholder questions:** The floor was opened to shareholders questions and/or comments. There were no issues brought before the Board by the Shareholders with regard to operations of the main ditch.

- **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 5:17 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