



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

**November 4, 2024**

**Call to Order:** President Bolkema called the meeting to order at 5:00 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  
Superintendent Brogoitti  
8 Shareholders

**Absent**

**Minutes:**

The minutes from the October 7, 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, Vice President Estes moved to accept the minutes, 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. President Bolkema called for a motion to approve payment of the bills. Director Thompson 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.

**Old Business:**

- **Reservoir Extension Update:**  
On Hold
- **BLM Grant Update:** .  
Secretary/Treasurer informed the Board of the official NTP (Notice to Proceed) issued by the State, along with the fully executed grant agreement, which was provided to the Board via email previously.
  - Resolution 2024-3 agreeing to the grant contract, corrections need to be made prior to the Board ratifying the signatures. Secretary/Treasurer Reed-Pugh will provide a corrected copy to be signed at the December 2, 2024 meeting.
- **Water Valuation:**  
The water valuation was discussed at length. More discussion and review by the Board will need to be completed prior to deciding on next steps for future negotiations of storage space, should we decide to increase the capacity of the dam.

#### **New Business:**

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables for 2024.
  - **2025 Budget Planning:**  
A draft budget was provided to the Board for consideration and review in preparing for 2025. Line items that needed clarification were decided upon, and Secretary/Treasurer will provide a final draft at the December 2, 2024 meeting for the Board to finalize.
  - The annual mailer has been started and will be ready to mail in December.
- **Major Ditch Repairs:**
  - Superintendents Brogoitti and Thompson provided an update. Two major repairs are needed on South Canyon and the hanging pipe at Grape Creek were discussed in more detail.
- **Ditch Superintendent Update:**
  - Director Brogoitti took the ditch truck to the mechanic and repairs were completed. The truck still needs some work, and will be taken back to the mechanic to provide us with a list of repairs needed so we have a better idea of cost. For now, we will hold off on the purchase of a new truck until we see what the cost of repairs come to.
  - ***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.***
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
  - **Shareholders Keener:** Wanted to review the status of repairs needed in order to receive water at their location, as delivery operations were not considered when the previous owners subdivided the property, and water has been blocked by the neighbor. This is a follow up to the September 2024 meeting. Shareholders are required to maintain/repair their laterals in accordance with our bylaws. After discussion, the Board will review the issue further to determine what repairs are needed to deliver water, and provide an estimate to the Keeners for those costs, should it be determined that DeWeese needs to be involved.
  - **Shareholder Bosco:** Inquired about Hypalon pipe liner for the hanging pipes....if it would be an option to repair the leaks. Discussion ensued.

- **Shareholder Madone:** Provided visual aides for the issues he had with his corn crop, and our shut down in June. The Board and Superintendents directed Shareholder Madone to call the Supers if/when he is having concerns about water delivery. Notices are always emailed and posted to the website, and he can call if he has a concern from any shut down notices.
- **Other Business:**  
The floor was opened to other business. Discussion ensued about instituting a fee schedule for Shareholders who do not maintain their lateral or the lateral is in disrepair, thereby affecting water delivery to neighboring Shareholders. Secretary/Treasurer will generate a fee schedule for approval at the December 2, 2024 meeting. 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 7:01 p.m., via a motion by Director Brogoitti, and seconded by Vice President Estes, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh  
Secretary/Treasurer