



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

November 1, 2021

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

Board Members Present:

Arlin Bolkema
Kenn Estes
Leo French
Marc Thompson
Bill Brogoitti

Board Members Absent:

Others Present:

Bill Brogoitti, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
4 Shareholders

Absent

Drake Strong, Ditch Superintendent

Minutes:

The minutes from the October 4, 2021 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:

a) Presentation of the bills:

The list of October bills was provided to the Board for review. Director Estes moved to pay the bills, Director French seconded, and all voted in favor of the motion.

b) 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 Ortega.

Old Business:

a) Reservoir Extension Update:

There is no update at this time.

b) Gauging station/telemetry system: Upper Ark provided a formal proposal for the Board to discuss, and it was emailed to the Board prior. Discussion ensued with regard to setting a meeting with the Water Commissioners for their input. Secretary/Treasurer Ortega will get a meeting set up. It was also discussed to request the specs be provided to the Board from Upper Ark, which Secretary/Treasurer will contact Gracy. Grant funding was also discussed, and President Bolkema will contact NRCS to discuss what funding options are available.

New Business:

a) Secretary/Treasurer Business Items: Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables.

b) **Major Ditch Repairs:**

Issues and repairs were discussed. The bridges were repaired in accordance with the BLM letter, and pictures and response were emailed to the BLM. The repairs from damage by Twin Enviro were repaired. Superintendent Brogoitti performed some needed repairs on the "wheel of pain", and discussed other major repairs that will need to be completed prior to irrigation season. The sand trap on the SW corner of Eco Park will need to be filled....possible repairs will be reviewed. Some of the ditch has been cleared out and vegetation control is on-going.

c) **Ditch Superintendent Update:** Superintendents Brogoitti provided an update. Root balls will still need to be removed for ultimate flow. The reservoirs will need to be cleaned. Some of the wooden gates will need to be replaced, as they are damaged. The gate west of Birch has been repaired. Areas in the Woodpecker Hill location needs to be completed with the pipe that floated out of place, will get scheduled in. Repairs will be completed with the higher priority repairs first.

d) **Shareholder questions:** The floor was opened to shareholders questions and/or comments.

- a. **Shareholder Madone:** Discussed issues Shareholders are experiencing with tail water from another Shareholder. Possible solutions/repairs were discussed to control the tail water. Superintendent Brogoitti discussed what was done this season to try and mitigate the issue. Further consideration to the issue will be discussed. Also discussed was an issue of silt on Elm, from Rosedale down. This issue is the Shareholder responsibility, but grade will also need to be shot, as it may be a grade issue.

e) **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 6:15 p.m., via a motion by Director Brogoitti, seconded by Director Estes, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer