

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

October 5, 2020

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

Board Members Present:

Marc Thompson
Dick Poyner
Arlin Bolkema
Kenn Estes
Leo French

Board Members Absent:

Others Present:

Chris Bachoroski, Ditch Superintendent
Kevin Bourgeois, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
4 Shareholders

Absent:

Minutes:

The minutes from the September 7, 2020 meeting were e-mailed prior to the meeting. All Board Members indicated they had read the minutes. There was a correction to the wording: Under new business, "Bridge" needed to be replaced with "Flume". Board Director Thompson moved to accept the minutes with the correction, and Vice President Poyner seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of September bills was provided to the Board for review. Vice President Poyner moved to pay the bills, Director Estes 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:** Secretary/Treasurer Ortega spoke with Gracy Goodwin of Upper Ark. A meeting has been scheduled for Friday, October 23, 2020 to discuss the status of the study with our partners.
- b) Gauging station/telemetry system:** No new information to discuss at this time. However, a request to discuss at the October 23, 2020 meeting will be submitted to Upper Ark.

New Business:

- a) Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. A list of transfers was provided for the month of September. The IDF has been submitted to the State and is currently in review. Continuing to work with Upper Ark on the inundation mapping for the feasibility study.

b) **Major Ditch Repairs:**

Issues and repairs were discussed. Superintendent Bourgeois provided a list of needed repairs. Secretary/Treasurer will type up and send to Board Directors for review and prioritizing. The main issues are the flume along South 2nd Street, the inlet off Grape Creek and the start of the suspended pipe, and by the cemetery where the power lines and tree roots are. Some of the work will need to be contracted out.

Ditch Superintendent Update: Superintendents Bourgeois and Bachoroski provided an update. Vegetation control has been on-going along the laterals.

Some cement work has been done to close leaks on the box by the Fire Station. More work will be done to plug the leaks. The pipe does not appear to be silted in, but goes from 18" to 22". If the concrete patch does not work, we may need to look at a more permanent repair.

Vice President Poyner suggested taking the repair valves to Florence to get machined. Irrigation gates should be brass on brass. Discussion ensued with regard to some of the bigger projects that need to be addressed.

There is also a void at the little reservoir forming, along the north side. Repairs along the ditch will be conducted while Supers wait for pipe.

Avalanche will be providing estimates on some work and tree removal for the intake. Vice President Poyner noted some repairs that will need to be made on a Lombard property, and the Board will coordinate with the property owner.

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

✚ **Shareholder Schmoyer:** Discussed plans of a lot line adjustment and wanted to know what the calculations will be for the water. Shareholder Schmoyer was instructed to provide the survey when it is complete so that the Ditch can provide proper calculations.

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 5:44 p.m., via a motion by Vice President Poyner, seconded by Director Estes, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer