



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

October 3, 2022

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:

Annette Reed-Pugh, Secretary/Treasurer
Austin Prendergast, Ditch Superintendent
3 Shareholders

Absent:

Minutes:

The minutes from the September 5, 2022 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:

- **Presentation of the bills:**

The list of September bills was provided to the Board for review. A change to the bills was made for the statement amount for UNCC. Director Estes moved to pay the bills, Director French 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. Balances for deposit accounts were provided, as well as receivables.

Old Business:

- **Reservoir Extension Update:**
The draw down request was compiled and submitted for reimbursement. No updates at this time
- **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. Annual meeting preparations have begun and a draft budget will be provided to the Board in the coming weeks for review. A list of projects completed was requested for the year-end Power Point.
- **Major Ditch Repairs:**
The little reservoir was given review and options were discussed for repairs.
- **Ditch Superintendent Update:**
Superintendent Brogoitti inquired of looking further into a service plan from UNCC, as they are changing their website soon, and rates and optional plans will be put into place. We will get the basic plan for locates only. Superintendent Brogoitti discussed needed repairs and costs to the truck, and was given permission to obtain the parts and complete the repairs. Needed repairs along the water delivery system will be discussed and prioritized.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Shareholder Keener:** Explained an issue that he had discussed previously with the Supers. Superintendents Brogoitti and Prendergast will provide the correct calculations to Shareholder Keener to complete the changes needed for water delivery.
- **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 5:36 p.m., via a motion by Director Thompson, seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer