

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

September 3, 2018

President Arlin Bolkema called the meeting to order at 7:00 p.m.

**Board Members Present:**

Dick Poyner  
Kenn Estes  
Francis Ackley  
Marc Thompson

**Board Members Absent:**

**Others Present:**

Kevin Bourgeois, Ditch Superintendent  
Annette Ortega, Secretary/Treasurer  
3 Shareholders

**Minutes:**

The minutes from the August 6, 2018 meeting were e-mailed prior to the meeting. All indicated that they had read the minutes. Marc Thompson moved to accept the minutes, and Dick Poyner seconded, all voted in favor.

**Financial Report:**

The list of August bills was provided and discussed. Dick Poyner moved to pay the bills. Francis Ackley seconded, and all voted in favor of the motion.

**Balance Sheet and Income Summary:**

The financial reports were given to the Board, and anyone with questions were directed to speak with Annette.

**Old Business:**

- a) **Reservoir 2/BLM update:** Annette contacted Paul Andrews about what his thoughts were on the issue. Paul felt the Ditch would be okay in just quit claiming the property without going into an extensive, time-consuming, and expensive title search. He said if the Ditch quit claimed it, we would be stating that if we own the property, it would belong to whoever we quit claim it to. This releases the Ditch from any liability, and still allows the Ditch to convey the property, if owned by the Ditch, to another owner. At that point, it would become the responsibility of the new owner to deal with any issues that may arise. Paul Andrews stated if a quit claim is what the Ditch decides to do, he could help with the legal description for the deed. Kenn Estes suggested a re-proposal of Eric Moore's offer so that all items are clarified prior to generating a quit claim. Dick Poyner will contact Eric Moore to discuss further.
- b) **Dam Repair Progress:** Inland Marine has completed the grouting and has been paid. Mike Graber will invoice the Ditch for his portion.

**New Business:**

- a) **Dam Extension Update:** Annette Ortega spoke with Chelsey Nutter on the status of the scope of work. Chelsey stated both engineers (Chris and Mike) had spoken, and are working on a new scope that better aligns with a lower level feasibility study. Chelsey will keep us informed of the progress moving forward.
- b) **Dam Water Level, empty reservoirs:** Dick Poyner spoke with Jerry Livengood, and he said there is 300 AF in the reservoir. It takes 185 AF and 25-35 AF in evaporation, and we will be at 100 AF after our final run; with evaporation until November 15, 2018. Kevin Bourgeois will set the headgate to the amount we are in priority for—we are on an 1882 call currently. One reservoir is completely empty and cannot be refilled. We will keep reservoirs topped off and wait until Monday, September 10<sup>th</sup> to drain reservoirs, but will wait to see how much rain we receive. This could stretch out to September 17, 2018 if we receive enough moisture. Kevin Bourgeois

stated the water level is very low, but we might still be able to get water out of reservoirs after Wednesday, September 5, 2018. We need lots of snow this year to fill the reservoirs!

- c) **Secretary/Treasurer Business Items:** Annette Ortega discussed business items and issues. A report was provided to the Board for review of administrative operations that took place in August. Statements had been sent out for Shareholders who are past-due. There were two redemptions from forfeit and several transfers. Water delivery and ditch issues were forwarded to Kevin Bourgeois for resolution. 9<sup>th</sup> Street drainage issues were discussed in a meeting with County representatives on-site, as a DeWeese easement runs in that area. The County is currently assessing stormwater issues and the Ditch will meet again upon final assessment from the County to discuss any issues with regard to the DeWeese easement.
- d) **Major Repair Priorities:** The property located at 1400 S. 2<sup>nd</sup> Street (formerly Koch property), has been purchased and repairs to the flume and pipe was discussed. Dick Poyner is working on a job description proposal for the repairs, and clarified that we can only run one division box at a time...there are 3 places water can be taken from. Some areas will be difficult to get in to repair, but Kevin Bourgeois will figure out what needs to be and make a list. Another area past the cemetery on Division 3 needs new pipe and siphon. The siphon needs to be at least 24", but may need to be 30". We are losing a lot of water there. Arlin Bolkema wants to get started on completing the bridges. Arlin had to go in and open up and rebuild the road to the headgate after the flooding, thank you Arlin!
- e) **Ditch Superintendent Update:** The area at Cedar and Chestnut is cleared. Kevin Bourgeois spoke with the Church about what needed to be done there. He said it will need to be built up with cinder blocks to raise it up. If the Ditch does it, the Shareholder will need to pay for the costs. They decided to fix it themselves. Kevin cleaned the sand traps at Eco Park and the grate at Grape Creek. Dick cleaned out the gates by Lippis & Zupan, as they were plugged.
- f) **Shareholder Questions:** The floor was opened to shareholders questions and/or comments.
  - a. Discussion ensued about overall status of water, and about storage and the end of the season.
  - b. Shareholder Joe expressed concern about tail water down Cedar and Soda Point, and the water overflowing and being wasted when it is so dry. Discussion ensued and Arlin clarified issues.
  - c. Arlin clarified and answered questions about raising the Dam and what the feasibility study is for. We can carry water over if we had storage. If we have additional footage, we could have more water.
  - d. The question about what time meetings would be after the season, and it was stated the meetings will be at 5:00 pm when season is over.
- g) **Other Business:**

The floor was opened to other business with nothing brought forward to discuss. With no other business to consider, the meeting was adjourned at 8:11 p.m., via a motion by Fran Ackley, seconded by Dick Poyner, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega  
Secretary/Treasurer