



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

**September 5, 2022**

**Call to Order:** President Bolkema called the meeting to order at 7:00 p.m.

**Board Members Present:**

Arlin Bolkema  
Leo French  
Bill Brogoitti

**Board Members Absent:**

Kenn Estes  
Marc Thompson

**Others Present:**

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

**Absent:**

**Minutes:**

The minutes from the August 1, 2022 meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. Director French moved to accept the minutes, and Director Brogoitti seconded, all voted in favor.

**Financial Report:**

- **Presentation of the bills:**

The list of August bills was provided to the Board for review. Director French moved to pay the bills, Director Brogoitti 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. Director French inquired of the CD, if it was a variable rate, and Secretary/Treasurer Reed-Pugh will see if the CD is renewable at a higher rate.

**Old Business:**

- **Reservoir Extension Update:**  
No updates at this time
- **Gauging station/telemetry system:** Superintendent Brogoitti has tested the system at different locations, and it is transmitting properly. We are still in need of a dog run or something similar to contain the system and provide security against vandalism and damage.

**New Business:**

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and administrative issues. Calls are forwarded to the Supers with regard to water delivery issues, and 2 violations were generated and sent to appropriate Shareholders.
- **Major Ditch Repairs:**  
Major ditch repairs that are needed include the little reservoir inlet, the box on Poplar, bulk heads on Lombard, and the Division 3 syphon.
- **Ditch Superintendent Update:**  
Superintendent Brogoitti provided an update. The 9<sup>th</sup> Street tail water issue has been repaired. Normal operations with regular repairs and maintenance have been conducted throughout the season, and major repairs will be conducted during off-season. The asphalt on Chestnut is sagging and 1013 Grand needs a division box with proper calculations. Calculations will be made to correct flooding issues. Superintendent Brogoitti responded to a complaint about oil in the ditch, to which will be a civil matter. Ditch Superintendents Brogoitti and Prendergast have addressed Shareholder complaints that have come up.
- **Water Shut-Off/End of Season:**  
Superintendent Brogoitti has been in regular communication with Water Commissioner Livengood with regard to water levels. Discussion ensued and the Board agreed upon a water shut-off/end season date of Saturday, September 10, 2022. The reservoirs will be drained and Shareholders will get some water as the reservoirs are drained. Shareholders will be notified via electronic communications/website posting.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
  - **Shareholder Bosco:** Explained an issue that the Supers will look at when they have time.
  - **Shareholder Adamic:** Explained concerns with excess flooding, and the Supers will look at when they have time.
- **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 7:33 p.m., via a motion by Director French, seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh  
Secretary/Treasurer