



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

**September 4, 2023**

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

**Board Directors Present:**

Arlin Bolkema  
Marc Thompson  
Bill Brogoitti  
Kenn Estes  
Leo French

**Board Directors Absent:**

**Others Present:**

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

**Absent**

**Minutes:**

The minutes from the August 7, 2023 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 Brogoitti seconded, all voted in favor.

**Financial Report:**

- **Presentation of the bills:**

The list of August bills was provided to the Board for review. Vice President 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. There were no questions. Comment from President Bolkema stating administrative costs were going up and we will need to look at that come budget.

#### **Old Business:**

- **Reservoir Extension Update:**  
Will be setting up a meeting with Upper Ark to go over the most recent hazard study, nothing else to report at this time. President Bolkema provided a summary to attending Shareholders about the possible expansion and Upper Ark's desire to enter into an agreement with DeWeese Dye, as all other original stakeholders decided to not move forward. We will not be making a decision on the possible expansion until after our annual Shareholder meeting in January 2024 after we have discussed it with Shareholders.
- **BLM Grant Project Meeting:**  
We have a meeting scheduled with the BLM on October 6, 2024 to discuss the grant opportunity and projects with Holly, the grant writer.

#### **New Business:**

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and financial reports.
- **Major Ditch Repairs:**  
Superintendents Brogoitti and Prendergast provided an update on major repairs needed. The Pine Street repair is still leaking. The big reservoir outlet is continuing to get worse and will need to be replaced/repared in the off season. It is being nursed each time and we are just trying to get through the season. The Supers will put a list together of needed repairs for the off season.
- **Ditch Superintendent Update:**  
Superintendents Brogoitti provided an update on the August water usage, and feels we can get through to the end of September, or close to it....this is dependent on mother nature as well. Superintendents Brogoitti and Prendergast have also been making/replacing gates as they can. The repair list is growing!
- **End of Season Water Shut-Off:**  
Discussion ensued about what date to shut down for the season. Superintendent Brogoitti referred to the water accounting provided by Water Commissioner Livengood and how long he thought we could run with the water we have left. After some contemplation and further discussion, President Bolkema called for a vote from the Board for a tentative shut-down date of Wednesday September 27, 2023. All Board Directors unanimously agreed to water shut-down of Wednesday, September 27, 2023. Some Shareholders will receive water after that date while we drain our reservoirs. Secretary/Treasurer Reed-Pugh will post to the website and email Shareholders.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
  - **Shareholder Nolan:** Brought to the attention of the Board that Reservoir #9 may be backing up, as he noticed a leak. There may be a root problem and our Superintendents will monitor the situation.
- **Other Business:**  
The floor was opened to other business. No other business was brought before the Board.

**Adjournment:** With no other business to consider, President Bolkema called for a motion to adjourn the meeting. The meeting was adjourned at 7:57 p.m., via a motion by Vice President Estes, seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh  
Secretary/Treasurer