



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

February 6, 2023

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

Board Directors Present:

Arlin Bolkema
Kenn Estes
Marc Thompson
Bill Brogoitti

Board Directors Absent:

Leo French

Others Present:

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

Absent

Minutes:

The minutes from the January 2, 2023 meeting and the Special Meeting on January 14, 2023 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 January bills was provided to the Board for review. Discussion ensued about changes to the phone bill. Vice President Estes moved to pay the bills, Director Thompson 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. Discussion ensued, no questions.

Old Business:

- **Reservoir Extension Update:**

GEI finished the Hazard Study and just sent us the draft to review. Upper Ark is going to review this with their engineer and see if any adjustments need to be made, then will share that with us. Now that we know the hazard piece, GEI is putting together a proposal of what additional items need to be looked at that came as recommendations from the feasibility study as next steps.

- **Gauging station/telemetry system:**
The site has been prepped for installation, and the concrete was poured for the manhole. Superintendent/Director Brogoitti ordered a riser so that they system isn't sitting in water. We are still in need of a dog kennel to build around the system.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and financial reports completed.
 - End of year 2022 SUTA, FUTA, 943 Return, 940 Return, State withholding, W2's, and 1099's have been completed, mailed, and submitted to proper reporting authorities.
 - Financials for 2022 were provided to the Accountant for tax filing.
- **Major Ditch Repairs:**
Superintendents Brogoitti and Prendergast, and President Bolkema provided an update. The pipe came in from what was ordered in 2022, and has been placed at Lakeside Cemetery and Woodpecker Hill. The City will be pursuing a grant for more pipe in the cemetery. There is more work to be done on Woodpecker Hill, as there are still leaks. 140' of pipe was installed at 1332 Cedar. There is approximately 200' of pipe left, and projects will be prioritized accordingly.
- **Ditch Superintendent Update:**
Superintendents Brogoitti and Prendergast have been completing minor repairs. Branches were trimmed on Woodpecker Hill, and new gates on Cedar and Lombard have been installed. The culvert on Chestnut and on Pine & Cedar still need to be installed. Superintendents will coordinate with the County.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Shareholder Richter:** Introduced himself as the point of contact for the BLM as the fisheries biologist and riparian program manager. Discussed possible funding and grant writing through the BLM office with the cooperation of the CPW. Director Brogoitti discussed the possibility of the BLM mitigating fish from going into our main ditch. Discussion also ensued with regard to water and storage. The BLM will look further into funding options and possible efficiency grants along Grape Creek and will follow up with us.
- **Other Business:**
The floor was opened to other business. No other business was brought before the Board.

Adjournment: With no other business to consider, the meeting was adjourned at 5:50 p.m., via a motion by Director Thompson, seconded by Vice President Estes, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer