



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

April 3, 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

8 Shareholders

Absent

Minutes:

The minutes from the March 6, 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 March bills was provided to the Board for review. 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. There were no questions.

Old Business:

- **Reservoir Extension Update:**
Secretary/Treasurer Reed-Pugh provided an update from Upper Ark. The Hydrological Hazard Study has been completed by GEI and was shared with the Board for review via email previously. A meeting will be scheduled with Upper Ark at a later date to discuss the study.
- **Gauging station/telemetry system:**
The cage has been installed around the system, the manhole is complete and the remaining work to be done will be completed prior to irrigation start date.

New Business:

- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables and financial reports. Discussion ensued.
 - A meeting has been scheduled with the BLM and CPW for April 14, 2023 to discuss Grape Creek efficiencies the entities are wishing to accomplish.
- **Major Ditch Repairs:**
Superintendents Brogoitti and Prendergast, and President Bolkema provided an update. 6-7 sticks of pipe have been installed on 1st Street going west.
- **Ditch Superintendent Update:**
Superintendents Brogoitti and Prendergast along with President Bolkema, have installed 4 new gates, cleaned and sealed a couple of existing gates, shoveled out the corner of Cedar & Chestnut and placed cement in an effort to seal leaks. Other cleaning has been completed throughout the system. Ditches are not being cleared yet, as Supers are completing other projects at this time.
- **Water Start-up Schedule:**
Discussion ensued about water levels and conditions, and when would be the best date to start. Vice President Estes called for a motion on the water start-update, as President Bolkema had to leave due to another scheduled meeting. Director Thompson motioned for a tentative date of May 1, 2023, and Director Brogoitti seconded, all aye. May 1, 2023 will be a TENTATIVE start date, as the date could change due to river call. We will begin flushing the system on Wednesday, April 26, 2023; and requests for volunteers will be for Friday April 28, 2023 and Saturday April 29, 2023. Secretary/Treasurer Reed-Pugh will email Shareholders and post to the website.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
 - **Shareholder Rabe:** Inquired about penalties for Shareholders who violate the By-Laws, r-o-w issues, and trees that have fallen into the ditch from a neighbor. Discussion ensued as to our process and possible by-law changes.
- **Other Business:**
The floor was opened to other business. No other business was brought before the Board.

Adjournment: With no other business to consider, Vice President Estes called for a motion to adjourn the meeting. The meeting was adjourned at 6:01 pm p.m., via a motion by Director Brogoitti, seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer