



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

**May 1, 2023**

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

**Board Directors Present:**

Arlin Bolkema  
Leo French  
Kenn Estes  
Marc Thompson  
Bill Brogoitti

**Board Directors Absent:**

**Others Present:**

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

**Absent**

**Minutes:**

The minutes from the April 3, 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 Vice President Estes seconded, all voted in favor.

**Financial Report:**

• **Presentation of the bills:**

The list of April bills was provided to the Board for review, with updates amounts. 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. There were no questions.

#### Old Business:

- **Reservoir Extension Update:**  
No updates at this time.
- **Gauging station/telemetry system:**  
The system has been installed and tested during operations. There are some technical issues and Superintendent Brogoitti will attempt to resolve the issues. The system is accurate otherwise.

#### 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.
- **Major Ditch Repairs:**  
Superintendents Brogoitti and Prendergast, and President Bolkema provided an update. Most of the major issues have been addressed but there are still a few major repairs needed.
- **Ditch Superintendent Update:**  
Superintendents Brogoitti and Prendergast provided an update. The first day went well, there were no complaints. 1332 Poplar still seeps but the water does not go very far. The first outtake on Cedar has a chunk of wall that is loose and will need repaired. Director French inquired of what the river call is, to which Director Brogoitti responded it was at 1884 on Friday.
- **BLM Grant Projects:**
  - The meeting with the BLM and CPW was informative and promising with regard to Grape Creek Efficiencies and possible grant funding for water delivery operations. We will discuss further with the entities as we progress. We are not believed to be under Title 10 or 11 because we are in a different district and outside the basin, but will confirm that.
- **CPW Approval letter-Grape Creek Efficiencies:**
  - A letter of approval will be provided to the CPW for their aquatic habitat efficiency project, as the project will not affect DeWeese water rights or flows in any way. President Bolkema read the letter out loud to the attendees and provided a summary of the CPW project.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments.
  - **Shareholder Bosco:** Inquired about water issues and Superintendent Brogoitti explained the water was down this morning by 2 feet.
  - **Shareholder Madone:** Suggested adding possible project at Mtn Vale Cemetery to the grant request. We will look into it.
- **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 7:35 p.m., via a motion by Director Thompson, seconded by Director Brogoitti, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh  
Secretary/Treasurer