



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

December 4, 2023

Call to Order: President Bolkema called the meeting to order at 5:00 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 November 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 Vice President Estes seconded, all voted in favor.

Financial Report:

- **Presentation of the bills:**

The list of November bills was provided to the Board for review. Director Thompson 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.

Old Business:

- **Reservoir Extension Update:** On Hold
- **BLM Grant Project Meeting:**
Met with BLM and Holly Loff (grant writer) on Thursday November 9, 2023 at 2:00 pm to discuss questions Holly had. Notes from the meeting were provided to the Board from that meeting for further consideration prior to grant submittal, should the Board take action to submit the grant.

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.
 - **Annual Meeting agenda:** A draft annual meeting agenda was provided to the Board for review and approval for the Annual Shareholder meeting. President Bolkema called for a motion to approve the annual meeting agenda. Directory French motioned to approve and Vice President Estes seconded, all voted in favor.
 - **Draft Budget:** the draft budget was provided to the Board for review and approval for the Annual Shareholder meeting. Discussion ensued. President Bolkema called for a motion to approve the 2024 draft budget. Director French motioned to approve and Vice President Estes seconded, all voted in favor.
- **Major Ditch Repairs:**
Superintendents Brogoitti and Prendergast and President Bolkema provided an update on major repairs. The First Street project has been completed. The first pour was completed in the big reservoir, along with the installation of a vent. 100' of pipe will need to be sleeved on Pine.
- **Ditch Superintendent Update:**
The big reservoir has been cleared-vegetation control has been completed. The Supers and President Bolkema will be completing more projects as weather permits.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments. Shareholder Madone mentioned a leak at the stop sign on Poplar & Lombard that will be looked at.
- **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 6:00 pm, via a motion by Vice President Estes, seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer