June 6, 2016

All of the Board of Directors of DeWeese-Dye Ditch & Reservoir Company, including Ron Dorn, Dick Poyner, Jeff Boccaccio, Arlin Bolkema, and Kevin Camerlo, gathered at the Brookside Community Center for the regular monthly meeting. Also attending was Ditch Superintendent Dave Luscomb.

President Dorn called the meeting to order at 7:00 p.m.

The minutes from May 2016 were reviewed, and Arlin Bolkema moved to accept as printed. Kevin Camerlo seconded, and all voted in favor.

After Board members considered the financial reports and the bills for May, Dick Poyner made a motion to pay the bills. Arlin Bolkema seconded, and the motion passed.

Ron Dorn reported that the SE Colorado Water Enterprise had approved an allotment of project water of 326 acre feet for the year for the Ditch Company. BLM will purchase 100 acre feet from DeWeese Ditch.

Ditch Superintendent Dave Luscomb formally announced that he would be leaving his post at the end of June. Ken Fulton was introduced as a replacement, subject to Board approval. Mr. Fulton has been acquainting himself with the workings of the Ditch, and would like to start training June 13, 2016. The Board unanimously approved hiring Ken Fulton.

It was reported by Jeff Boccaccio that a leak in the main ditch above New York Avenue was repaired. It was noted that there is severe seepage at the Koch property.

At 5:20 p.m. with all business completed, Arlin Bolkema moved for adjournment, Dick Poyner seconded, and all were in agreement.

Respectfully submitted,

Dorothy Ormsby Secretary/Treasurer