

September 5, 2011

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch and Reservoir Company held at the Golden Age Center was called to order by President Ron Dorn at 7:00 p.m. Board members present for the meeting were Joe Brunetto, Jeff Boccaccio, Dick Poyner, and Honey Moschetti. Also present was ditch Superintendent Dave Luscomb.

The minutes were reviewed and Dick Poyner moved to accept as printed. Jeff Boccaccio seconded, and all voted yea.

The bills for the month were discussed. Honey Moschetti had questions about the Pinnacol Assurance (Workers Compensation) bill which was listed as "approximate". It was explained that the actual bill was not sent until after the current Board meeting and was due before the next Board meeting. Honey felt that if there was more than a \$10.00 variance, the bill should be re-submitted. Dick Poyner moved to pay the bills with the \$10.00 variance provision, Joe Brunetto seconded, and the motion carried.

On the subject of the Grape Creek bridges, Ron Dorn reported that BLM wants to have a meeting with Ron to hear details about what the Ditch Company is planning.

Dick Poyner reported that the Company will be borrowing some water from BLM and paying it back before November 15. The last full run of water will be September 21.

The Board discussed some options in connection with the challenges at the Mark Bunch property. A pipe could be installed across the Bunch property and the Bunch division box be installed outside the fence. The Company could go to court after considering costs and meeting with affected shareholders.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer