



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

November 3, 2025

Call to Order: President Bolkema called the meeting to order at 5:00 p.m.

Board Directors Present:

Arlin Bolkema

Board Directors Absent:

Kenn Estes
Bill Brogoitti
Marc Thompson
Leo French

Others Present:

Annette Reed-Pugh, Secretary/Treasurer
4 Shareholders

Absent

Minutes:

The minutes from the October 6, 2025 regular Board meeting and minutes from the October 20, 2025 Special Meeting were e-mailed prior to the meeting. All Board Directors indicated they had read the minutes. President Bolkema called for a motion to approve both sets of minutes as written, Director Thompson moved to accept the minutes, Director Brogoitti seconded, all voted in favor.

Financial Report:

- **Presentation of the bills:**

The list of October bills was provided to the Board for review. President Bolkema called for a motion to approve payment of the bills. Director Brogoitti moved to pay the bills, Vice President Estes 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:**

Nothing new to report

- **BLM/CWCB Grant Update:**
Project remains on hold until costs and contractors can be researched and updated. Awaiting information from contractors.

New Business:

- **3-Rocks Engineering:**
Representatives Dimitri and Steady provided requested information on a solution for water flow issues we have. The idea is to maintain a consistent flow rate for a range of headwater depths, enhancing irrigation efficiency and accuracy. Costs were discussed. Automation can be added at any time once developed. The solution would work on the big reservoir, flumes, and other possible locations. They would also be able to obtain grant funding for the solution, and would provide that service, as well. We have repairs that would benefit greatly from this type of technology, and will look further into the solution as projects are ready to be scheduled.
- **Secretary/Treasurer Business Items:** Secretary/Treasurer Reed-Pugh discussed business items and issues, and provided an update on receivables for 2024 and 2025.
 - Tax exemption certificate applied for, awaiting certificate.
 - Resolution 2025-5 Initial investment decision, will need to be adopted.
 - 2026 Updated Draft budget provided to the Board for review and consideration in making 2026 budget decisions
 - Received NRCS grant funding. Grant is now finalized and closed.
 - Shareholder statement went out to delinquent shareholders
- **Major Ditch Repairs:**
Director Brogoitti and Director Thompson provided an update. Discussion ensued of several projects. Need to form up the tressle on South Canyon Ranch. A couple of projects require bigger repairs, will be scheduled in.
- **Ditch Superintendent Update:**
A list of projects was discussed. A few of the projects have been completed, and more repairs along the system were discussed. Projects will be scheduled in as we are able to do so.
- **Shareholder questions:** The floor was opened to shareholders questions and/or comments. There were no questions or comments brought before the Board.

NOTE: Reminder to Shareholders: Shareholders are expected to clean and maintain their laterals, as per our governing By-laws. Violations will be issued to Shareholders for non-compliance with our by-laws; up to and including termination of water delivery.

- **Other Business:**
 - President Bolkema provided information on the October 20, 2025 Special meeting. Resolution 2025-5 to take initial action to invest the revenue from the sale of 150 af of storage space to UAWCD into a money market account was adopted at that meeting. The Board will interview and discuss investment options that have higher interest rates with a few investment firms to gain a better understanding on investment options and strategies, in an effort to make the most interest on the money. Meetings and discussions will be conducted with investment firms.
 - 2026 Budget was discussed in detail. Changes made to income (interest), pipe expense, capital items, outlet pipe costs, professional fees, computer & internet and salary lines for the Secretary/Treasurer and Ditch Superintendents were discussed. Action items taken at this meeting were to the salaries, after some discussion and recommendations. President Bolkema called for a motion to approve a salary increase for the Secretary/Treasurer to \$15,000.00 per year, and a 5% increase to the Ditch Superintendent salaries. Director French made a motion to accept the salary increases as discussed, and Vice President Estes seconded, all voted in favor.

Adjournment: With no other business to consider, President Bolkema called for a motion to adjourn. The meeting was adjourned at 6:25 p.m., via a motion by Director Brogoitti, and seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer