



AGENDA

Church Ditch Water Authority

April 10, 2023 – 8:30 a.m.

Church Ditch Offices

14025 W 82nd Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the March 13, 2023 regular meeting.
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update
8. Miscellaneous
 - ❑ Financial Update – March 2023 Financial Statements Included
 - ❑ CoorsTek Soil Remediation Deadline
 - ❑ Engineering Services Discussion/Selection
 - ❑ Sustainability Practices
9. Approvals
 - ❑ Resolution 05-2023: A RESOLUTION APPROVING LICENSE AGREEMENT 2023-02 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND MCI/WYCO FOR A BORED CROSSING OF THE CHURCH DITCH.
 - ❑ Resolution 06-2023: A RESOLUTION APPROVING LICENSE AGREEMENT 2023-03 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND MCI/WYCO FOR A BORED CROSSING OF THE CHURCH DITCH.
10. Setting Next Meeting
 - May 8, 2023, 8:30 a.m. – Church Ditch Offices
11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

April 10, 2023

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:31 a.m. on April 10, 2023, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, Colorado 80005.
- ROLL CALL** Present were Director Moon, Director Krugmire, Director Adams. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Nate Pacheco Superintendent, Ken Schuler Ditch Rider, Laura Farzim Northglenn
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES** Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve the minutes of March 13, 2023. All in favor, Motion PASSED.
- CHANGES TO AGENDA** Table Resolution 05-2023 and Resolution 06-2023. Add emergency response notifications by cities and county to Ditch Maintenance.
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** Mr. McCoy requested information regarding the transfer of contractual inches when the owner of record has deceased and the spouse desires to put the water in their name as indicated by a Last Will and Testament. Ms. Graham explained that the Last Will and Testament must go through the probate process to transfer ownership.

**DITCH
MAINTENANCE/CIP
UPDATE**

General

Maintenance Staff continues to remove vegetation and shape the ditch directly upstream of Robby Ferrufino Park. ERC is compiling survey data for the W. 74th Ave. culvert replacement.

Mr. Krugmire inquired about the existence of a call down system from the cities and county that the ditch traverses for emergency response to incidents that affect the ditch, similar to the system in place on Clear Creek. Mr. McCoy is not aware of a system, Mr. Krugmire will follow up with emergency planners at the City of Westminster.

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Financials Statements through March 31, 2023.

Mr. McCoy notified the board of the purchase of a mower from Titan Machinery at a lower price than the previously approved purchase from Universal Tractor.

CoorsTek Soil
Remediation

Mr. McCoy explained that the soil remediation project on CoorsTek property may extend beyond May 8, 2023 to accommodate weather and additional work required to protect the ditch.

Mr. Krugmire MOVED and Mr. Adams SECONED the motion to approve Mr. McCoy to authorize an extension of work until May 15, 2023 and notify the Water Commissioner of the potential delay. All in favor, Motion PASSED.

Engineering Services

Discussion/Selection

The directors had a discussion about the submitted proposals for engineering services. The board desires to select one engineer in ERC for consideration. Ms. Graham and Mr. McCoy will review the Professional Services Agreement to be sent to ERC.

Sustainability
Practices

Ms. Graham discussed the possibility of the Authority to use funds for sustainability projects and whether that aligns with the Establishing Contract for the CDWA and Colorado Statutes. It is recommended that Authority stay within the express powers granted to the Authority.

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- APPROVALS** None
- NEXT MEETING** May 8, 2023, 8:30 a.m. - Church Ditch Water Authority
- ADJOURNMENT** The meeting was adjourned at 9:10 a.m..



Tami Moon, President