



## AGENDA

Church Ditch Water Authority

March 13, 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 February 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 – February 2023 Financial Statements Included
  - ❑ Records Retention Policy
  
9. Approvals
  - ❑ Resolution 04-2023: A RESOLUTION APPROVING LICENSE AGREEMENT 2022-05 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND THE CITY OF ARVADA FOR A CROSSING OF THE CHURCH DITCH.
  
10. Setting Next Meeting
  - April 10, 2023, 8:30 a.m. – Church Ditch Offices
  - Annual Meeting – March 23, 2023, 6:00 p.m – Apex Recreation Center
    - Board members please arrive by 5:30 p.m
  
11. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' MEETING MINUTES March 13, 2023

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:31 a.m. on March 13, 2023, at the Church Ditch Offices, located at 14025 W. 82<sup>nd</sup> Avenue, Arvada, Colorado 800C5.
- ROLL CALL** Present were Director Moon, Director Krugmire, Director Adams. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, 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 February 13, 2023. All in favor, Motion PASSED.
- CHANGES TO AGENDA** Remove Records Retention Policy
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** Ms. Graham will review CDWA establishing documents to confirm the ability of CDWA to invest in sustainability opportunities.
- DITCH MAINTENANCE/CIP UPDATE**  
General Maintenance CoorsTek soil remediation is underway. Mr. McCoy has approved an extension to the remediation to May 8, 2023. Mr. McCoy has issued an RFP for engineering services with a submission deadline of 3/31/23. ERC is reviewing Westminster's flow calculations at 100<sup>th</sup> and Simms. Mr. McCoy has submitted documents for the 2022 audit to the City of Northglenn and is awaiting adjustments to the Asset Listing from Radish.

**MISCELLANEOUS**

Financial Update Ms. Moon provided an overview of the current Financials Statements through February 28, 2023.

**APPROVALS**

04-2023

Resolution Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 04-2023. A resolution approving License Agreement 2022-05 between the Church Ditch Water Authority and the City of Arvada for a crossing of the Church Ditch. All in favor, Motion PASSED.

**NEXT MEETING**

April 10, 2023, 8:30 a.m. - Church Ditch Water Authority  
March 23, 2023, 6:00 p.m. – Annual Meeting Apex Center  
Board members please arrive by 5:30 p.m.

**ADJOURNMENT**

The meeting was adjourned at 8:49 a.m..



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Tami Moon, President