



## AGENDA

Church Ditch Water Authority

March 11, 2024 – 9:00 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 12, 2024 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 2024 Financial Statements Included
  - ❑ Crossing Fees
  
9. Approvals
  
10. Setting Next Meeting
  - March 28, 2024, 5:30 p.m. – Church Ditch Annual Meeting, Apex Recreation Center
  - April 8, 2024, 9:00 a.m. – Regular Meeting, Church Ditch Offices
  
11. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' MEETING MINUTES

March 11, 2024

<b>CALL TO ORDER</b>	The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:03 a.m. on March 11, 2024, at the Church Ditch Offices, located at 14025 W. 82 <sup>nd</sup> Avenue, Arvada, Colorado 80005.
<b>ROLL CALL</b>	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
<b>QUORUM ESTABLISHED</b>	A quorum was determined to be present.
<b>APPROVAL OF MINUTES</b>	Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve the minutes of February 12, 2024. All in favor, Motion PASSED.
<b>CHANGES TO AGENDA</b>	None
<b>PUBLIC PARTICIPATION</b>	None
<b>LEGAL ISSUES</b>	None
<b>DITCH MAINTENANCE/CIP UPDATE</b> General Maintenance	Mr. McCoy provided updates to multiple areas along the ditch. ERC is awaiting a response from the City of Golden regarding the re-location of the utilities crossing the Cheyenne Culvert. Mile High Tree Care will be removing trees on W. 74 <sup>th</sup> Ave. and staff will finish grading when conditions dry out. The bridge at 12335 W. 80 <sup>th</sup> Ave. is expected to have the deck poured the week of 3/11. Staff have mobilized near W. 44 <sup>th</sup> Ave. and Easley Rd. to begin extensive vegetation removal. Staff has also been working on cleaning up the Woman Creek facility. Maintenance bridges have been installed at 100 <sup>th</sup> and Simms. Additionally, Mr. McCoy discussed

a car that entered the ditch at 100<sup>th</sup> and Simms and will notify board members as quickly as possible after such events. Mr. McCoy has reached out to the City of Westminster to explore the installation of guardrail in this area. Mr. Pacheco's new truck is scheduled to be built the second week of April. HVAC work completed in the shop include a replaced overhead heater, replacement of ceiling fans, and a new exhaust fan.

**MISCELLANEOUS**

**Financial Update**

Ms. Moon provided an overview of the current Financial Statements through February 29, 2024. The 2023 Financial Audit will begin at the end of March.

**Crossing Fees**

Ms. Graham will update the financial policy and license agreements to better represent the fees involved with ditch crossings.

**APPROVALS**

None

**NEXT MEETING**

March 28, 2024, 5:30 p.m. – Annual Meeting Apex Center  
April 8, 2024, 9:00 a.m. – Regular Meeting – Church Ditch Offices

**ADJOURNMENT**

The meeting was adjourned at 9:15 a.m..



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Tami Moon, President