



AGENDA

Church Ditch Water Authority

May 8, 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 April 10, 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 – April 2023 Financial Statements Included
 - ❑ CoorsTek Soil Remediation Deadline

9. Approvals

10. Setting Next Meeting
 - June 12, 2023, 8:30 a.m. – Church Ditch Offices

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES May 8, 2023

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:33 a.m. on May 8, 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 April 10, 2023. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** Mr. McCoy clarified the need for probate when transferring ownership by Last Will and Testament. Mr. McCoy also addressed the potential requirement for a license agreement when repairs are made to an existing un-licensed structure. Ms. Graham recommended that a license agreement be entered for repairs and improvements.
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance Staff has completed the vegetation removal and bank shaping upstream of Robby Ferrufino Park. The ditch is ready for water when it can be delivered. Mr. McCoy has reached out the Sharon Israel with the City of Arvada for assistance in moving the permitting process through for the W.

74th Ave. culvert replacement. Mr. McCoy will follow up with Ms. Graham to reach out to the City Attorney's office if necessary.

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Financials Statements through April 30, 2023.

**CoorsTek Soil
Remediation
Deadline**

Mr. McCoy stated that work is nearly complete and that the ditch will begin flushing on May 15, 2023.

APPROVALS

None

NEXT MEETING

June 19, 2023, 8:30 a.m. - Church Ditch Water Authority – Tour to follow

ADJOURNMENT

The meeting was adjourned at 9:48 a.m..



Tami Moon, President