



AGENDA

Church Ditch Water Authority

May 13, 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 April 8, 2023
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - ❑ Financial Update – April 2024 Financial Statements Included

9. Approvals
 - ❑ Resolution 02-2024: A RESOLUTION ADOPTING AMENDED FINANCIAL POLICIES
 - ❑ Resolution 03-2024: A RESOLUTION ADOPTING AMENDED LICENSE AGREEMENTS FOR DITCH CROSSINGS
 - ❑ Resolution 04-2024: A RESOLUTION ADOPTING A NEW SCHEDULE OF FEES

10. Setting Next Meeting
 - June 10, 9:00 a.m. – Church Ditch Offices

11. Adjournment