



## AGENDA

Church Ditch Water Authority  
October 9, 2023 – 9:00 a.m.  
14025 W 82<sup>nd</sup> Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the September 19, 2023 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update
  
8. Miscellaneous
  - Financial Update – September 2023 Financial Statements
  
9. Approvals
  
10. Setting Next Meeting  
November 13, 2023, 9:00 a.m. – Church Ditch Water Authority Office
  
11. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' MEETING MINUTES October 9, 2023

<b>CALL TO ORDER</b>	The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:02 a.m. on October 9, 2023, 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, Nate Pacheco Superintendent, Laura Farzim Northglenn
<b>QUORUM ESTABLISHED</b>	A quorum was determined to be present.
<b>APPROVAL OF MINUTES</b>	Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve the minutes of September 19, 2023. 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 stated that vegetation removal continues along the ditch. Mr. McCoy received a response from the City of Arvada to open conversation regarding culvert replacements within the city.

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**MISCELLANEOUS**

Financial Update Ms. Moon provided an overview of the current Financial Statements through September 30, 2023.

**APPROVALS** None

**NEXT MEETING** November 13, 2023, 9:00 a.m. - Church Ditch Water Authority Offices  
December 11, 2023, 9:00 a.m. - Church Ditch Water Authority Offices  
December 15, 2023, 2:00 p.m. - Holiday Luncheon Podium Karting

**ADJOURNMENT** The meeting was adjourned at 9:13 a.m..



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Tami Moon, President