



AGENDA

Church Ditch Water Authority
September 19, 2023 – 9:00 a.m.
14025 W 82nd Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the August 14, 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 – August 2023 Financial Statements
 - ❑ 2024 Budget – First Reading

9. Approvals
 - ❑ Resolution 10-2023: A RESOLUTION APPROVING LICENSE AGREEMENT 2023-07 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND QWEST CORPORATION DBA CENTRYLINK QC FOR A BORED CROSSING OF THE CHURCH DITCH.

 - ❑ Resolution 11-2023: A RESOLUTION APPROVING LICENSE AGREEMENT 2022-03 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND MCI METRO ACCESS TRANSMISSION SERVICES, LLC FOR A BORED CROSSING OF THE CHURCH DITCH.

 - ❑ Resolution 12-2023: A RESOLUTION ADOPTING THE CHURCH DITCH WATER AUTHORITY FINANCIAL POLICIES, DATED SEPTEMBER 19, 2023, AND REPLACING ALL PRIOR VERSIONS

10. An EXECUTIVE SESSION to conduct the general manager's annual performance review as a personnel matter pursuant to C.R.S. § 24-6-402(4)(f) except that the general manager may request an open meeting.”

11. Setting Next Meeting
October 9th, 2023, 9:00 a.m. – Church Ditch Water Authority Office

12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES September 19, 2023

CALL TO ORDER	The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:00 a.m. on September 19, 2023, at the Church Ditch Offices, located at 14025 W. 82 nd Avenue, Arvada, Colorado 80005.
ROLL CALL	Present were Director Moon, Director Krugmire. Additionally present were Nathan McCoy General Manager, Nate Pacheco Superintendent, Laura Farzim Northglenn Absent was Director Adams
QUORUM ESTABLISHED	A quorum was determined to be present.
APPROVAL OF MINUTES	Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve the minutes of August 14, 2023. All in favor, Motion PASSED.
CHANGES TO AGENDA	None
PUBLIC PARTICIPATION	None
LEGAL ISSUES	None

**DITCH
MAINTENANCE/CIP
UPDATE**

General

Maintenance

Mr. McCoy stated that the John Deere tractor has been repaired and on the ditch performing mowing operations. Ditch was turned off September 7th. Mr. McCoy has emailed Sharon Israel of the City of Arvada to obtain a contact from the city to initiate the replacement of culverts within the city.

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Financial Statements through August 31, 2023.

2024 Proposed

Budget

First Reading

Mr. McCoy provided the first reading of the amended 2023 budget and the proposed 2024 budget. The public hearing for the amended 2023 budget and the proposed 2024 budget will be held during the regular November meeting.

APPROVALS

10-2023

Resolution

Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve Resolution 10-2023. A resolution approving License Agreement 2023-07 between the Church Ditch Water Authority and Qwest Corporation DBA Centrylink QC for a bored crossing of the Church Ditch. All in favor, Motion PASSED.

11-2023

Resolution

Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve Resolution 11-2023. A resolution approving License Agreement 2022-03 between the Church Ditch Water Authority and MCI Metro Access Transmission Services, LLC for a bored crossing of the Church Ditch. All in favor, Motion PASSED.

12-2023

Resolution

Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve Resolution 12-2023. A resolution adopting the Church Ditch Water Authority Financial Policies, dated September 19, 2023, and replacing all prior versions. All in favor, Motion PASSED.

**EXECUTIVE
SESSION**

Executive Session was entered at 9:16 a.m. to conduct the General Manager's annual performance review as a personnel matter pursuant to C. R. S. 24-6-402(4)(f) except that the general manager may request an open meeting.

NEXT MEETING

October 09, 2023, 9:00 a.m. - Church Ditch Water Authority

ADJOURNMENT

The meeting was adjourned at 9:35 a.m..



Tami Moon, President