



AGENDA

Church Ditch Water Authority

April 14, 2025 – 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 March 10, 2025
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update
8. Miscellaneous
 - ❑ Financial Update – March 2025 Financial Statements Included
 - ❑ Summer Ditch Tour?
9. Approvals
 - ❑ Resolution 09-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND CITY OF ARVADA FOR SEWER LINE CROSSINGS OF THE CHURCH DITCH AT WEST 86TH PARKWAY AND ALKIRE STREET.
10. Setting Next Meeting
 - May 12, 2025, 9:00 a.m. – Church Ditch Offices
11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES April 14, 2025

CALL TO ORDER	The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:00 a.m. on April 14, 2025, at the Church Ditch Offices, located at 14025 W. 82 nd Avenue, Arvada, CO 80005.
ROLL CALL	Present were Director Moon, Director Adams, Director Krugmire. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Nate Pacheco Superintendent Ken Schuler Ditch Rider, Laura Farzim City of Northglenn
QUORUM ESTABLISHED	A quorum was determined to be present.
APPROVAL OF MINUTES	Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve the minutes of March 10, 2025. All in favor, Motion PASSED.
ADDITIONS OR DELETIONS	None
PUBLIC PARTICIPATION	None
LEGAL ISSUES	None
DITCH MAINTENANCE/CIP UPDATE	
General Maintenance	Mr. McCoy has requested board input and legal advice about the possibility of trading one of the Authority's available trucks for tree work. Mr. McCoy will obtain bids from Mile High Tree Care to cross check the value of work done. Mr. McCoy will work with Ms. Graham to create a contract to transfer the truck once ready to proceed. Mr. McCoy has recently received calculations to determine proper pre-cast culvert size for

the crossing on W. 80th Ave. near the railroad tracks. Jefferson County Road and Bridge has inspected that same culvert and referred it out to CDOT for recommendations of repair or replacement. CoorsTek remediation has been completed. Staff is completing final ditch preparation to start water. Mr. McCoy also noted that tags have been placed on headgates to notify users that tampering with set collars may result in shutting down water.

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Financial Statements through March 31, 2025.

**Summer Ditch
Tour**

A tour will be held June 24, 2025 at 9:00am.

APPROVALS

**Resolution
09-2025**

Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 09-2025. A resolution approving a License Agreement between the Church Ditch Water Authority and City of Arvada for sewer line crossings of the Church Ditch at West 86th Parkway and Alkire Street. All in favor, Motion PASSED.

NEXT MEETING

May 12, 2025, 9:00 a.m. – Church Ditch Offices

ADJOURNMENT

The meeting was adjourned at 9:18 a.m..



Tami Moon, President