



AGENDA

Church Ditch Water Authority
March 16, 2026 – 5:00 p.m.
Apex Center - Randall Room
13150 W 72nd Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the February 9, 2026 Regular Meetings
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - Financial Update – February 2026 Financial Statements Included

9. Approvals
 - Resolution 03-2026: A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND ECOLOGICAL RESOURCE CONSULTANTS, LLC, FOR ENGINEERING SERVICES

10. Setting Next Meeting
 - March 16, 2026, 6:00 p.m. – Annual Meeting Apex Center Randall Room
 - April 13, 2026, 9:00 a.m. - Church Ditch Water Authority Office

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

March 16, 2026

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 5:00 p.m. on March 16, 2026, at the Apex Center – Randall Room, located at 13150 W. 72nd Ave., Arvada, CO 80005.
- ROLL CALL** Present were Director Moon, Director Krugmire, and Director Adams. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Ken Schuler Superintendent, Chris Krogman Ditch Rider
- 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 February 9, 2026. All in favor, Motion **PASSED**.
- ADDITIONS OR DELETIONS** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance Arvada has began the crossing of Church Ditch on W. 86th Ave. Arvada will be making improvements at W. 80th Ave. and Newman in conjunction with stormwater improvements they are making adjacent to the ditch. Mr. McCoy has been contacted by Jefferson County and notified that the county has scheduled replacement of the culvert under W. 80th Ave. near the rail road tracks for the fall of 2026. Mr. McCoy has contacted the IRS and been informed that all Form 5500 penalties have been removed and the Authority account is in good standing.

MISCELLANEOUS

Financial Update An overview of the current Financial Statements through February 28, 2026 was provided.

APPROVALS

03-2026

Resolution

Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 03-2026. A resolution approving the second amendment to the Professional Services Agreement between the Church Ditch Water Authority and Ecological Resource Consultants, LLC, for engineering services. All in favor, Motion PASSED.

NEXT MEETING

March 16, 2026, 6:00 p.m. – Apex Center Randall Room
April 13, 2026, 9:00 a.m. – Church Ditch Water Authority Office

ADJOURNMENT

The meeting was adjourned at 5:09 p.m..



Tami Moon, President