



AGENDA

Church Ditch Water Authority

July 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 June 9, 2025 regular meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update
8. Miscellaneous
 - ❑ Financial Update – June 2025 Financial Statements Included
 - ❑ 2025 Ditch Tour – September ??
9. Approvals
 - ❑ Resolution 10-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND METRO FIBERNET, LLC FOR A CROSSING OF THE CHURCH DITCH AT 100TH AVE AND SIMMS STREET.
10. Setting Next Meeting
 - August 11, 2025, 9:00 a.m. – Church Ditch Offices
 - TBD – 2025 Ditch Tour
11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES July 14, 2025

CALL TO ORDER	The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:01 a.m. on July 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. Present by phone was Director Krugmire. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, 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 June 9, 2025. All in favor, Motion PASSED.
ADDITIONS OR DELETIONS	None
PUBLIC PARTICIPATION	None
LEGAL ISSUES	None
DITCH MAINTENANCE/CIP UPDATE	
General Maintenance	Mr. McCoy notified the board about a change to Mr. Pacheco's employment status. Mr. McCoy is working with Ms. Graham and ERC on an IGA with the City of Arvada for the potential discharge of treated water into the Church Ditch near W. 80th Ave. and Newman St. Mr. McCoy is also working with Jefferson County Road and Bridge and ERC to replace the culvert under W. 80th Ave. near the railroad crossing. Potholing will

be performed at Cheyenne St. to obtain better information for existing utility locations. The Authority has completed the sale of the 2017 Chevy 2500. The board and staff discussed the requirements to remove vegetation near W. 86th Parkway and Simms St.

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Financial Statements through June 30, 2025.

2025 Ditch Tour

Ditch Tour will be held at the conclusion of the regular meeting scheduled for September 8, 2025.

APPROVALS

10-2025

Resolution

Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 10-2025. A resolution approving a license agreement between the Church Ditch Water Authority and Metro Fibernet, LLC for a crossing of the Church Ditch at 100th Ave. and Simms Street. All in favor, Motion PASSED.

NEXT MEETING

September 8, 2025, 9:00 a.m. – Church Ditch Offices followed by a tour and lunch.

ADJOURNMENT

The meeting was adjourned at 9:19 a.m..



Tami Moon, President