



AGENDA

Church Ditch Water Authority
September 8, 2025 – 9:00 a.m.
14025 W 82nd Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the July 14, 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 – August 2025 Financial Statements
9. Approvals
 - Purchase Order #2025 CDWA-100 to Wickham Tractor Company: Kubota KX080-5R3A track excavator.
10. An EXECUTIVE SESSION pursuant to C.R.S. § 24-6-402(4)(f)(I) to conduct the General Manager's annual performance evaluation as a private personnel matter.
11. Setting Next Meeting
October 13th, 2025, 9:00 a.m. – Church Ditch Water Authority Office
12. Adjournment
13. Church Ditch Tour



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES September 8, 2025

CALL TO ORDER	The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:00 a.m. on September 8, 2025, at the Church Ditch Offices, located at 14025 W. 82 nd Avenue, Arvada, CO 80005.
ROLL CALL	Present were Director Adams and Director Krugmire. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Ken Schuler Ditch Rider, Laura Farzim City of Northglenn Absent was Director Moon
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 July 14, 2025. All in favor, Motion PASSED.
ADDITIONS OR DELETIONS	Executive Session will be re-set to October. Tour has been cancelled.
PUBLIC PARTICIPATION	None
LEGAL ISSUES	None
DITCH MAINTENANCE/CIP UPDATE	
General Maintenance	Mr. McCoy notified the board that Ken has been promoted to Ditch Superintendent and was paid additional compensation for acting as Superintendent for the irrigation season. Church Ditch was called out of priority August 6th and staff is working on vegetation control, including tree removals. Mr. McCoy has given ERC approval to move forward with

the replacement process of the Cheyenne culvert in Golden. Jefferson County has accepted responsibility for the replacement/repair of the W. 80th Ave. near the 12325 W. 80th Ave. Jefferson County continues to wait for a formal inspection of the W. 80th culvert from CDOT. Mr. McCoy will inform Jefferson County of the potential of the ditch being opened up should the culvert fail. Staff have cut a fire break adjacent to the San Marino subdivision.

MISCELLANEOUS

Financial Update

An overview of the current Financial Statements through August 31, 2025 was provided.

APPROVALS

Purchase Order

2025CDWA100

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Purchase Order 2025CDWA100. A purchase order to Wickham Tractor Company for a new Kubota KX080-5R3A track excavator. All in favor, Motion PASSED.

EXECUTIVE

SESSION

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to re-set the Executive Session to October. All in favor, Motion PASSED.

NEXT MEETING

October 13, 2025, 9:00 a.m. – Church Ditch Offices

ADJOURNMENT

The meeting was adjourned at 9:15 a.m..

CHURCH DITCH

TOUR

Cancelled



Tami Moon, President