



AGENDA

Church Ditch Water Authority
January 12, 2026 – 9:00 a.m.
Church Ditch Offices
14025 W 82nd Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Board Officer Elections
4. Approval of Minutes of the December 8, 2025 Regular Meetings
5. Additions or Deletions
6. Public Participation – 5 minutes per speaker.
7. Legal Issues
8. Ditch Maintenance/CIP Update
9. Miscellaneous
 - Financial Update – December 2025 Financial Statements Included
10. Approvals
 - Resolution 01-2026: A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW
 - Resolution 02-2026: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT TORREY STREET.
 - Purchase Order #2026 CDWA-100 to Titan Machinery: Brushhound Defender Mulcher Excavator Mower
11. Setting Next Meeting
February 9, 2026, 9:00 a.m. – Church Ditch Offices
12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES January 12, 2026

| | |
|-------------------------------------|--|
| CALL TO ORDER | The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:01 a.m. on January 12, 2026, at the Church Ditch Offices, located at 14025 W. 82 nd Avenue, Arvada, CO 80005. |
| ROLL CALL | Present were Director Moon and Director Krugmire. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Ken Schuler Superintendent, Chris Krogman Ditch Rider and Laura Farzim City of Northglenn Absent was Director Adams |
| QUORUM ESTABLISHED | A quorum was determined to be present. |
| BOARD OFFICER ELECTIONS | Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve the retention of Ms. Moon as President, Mr. Krugmire as Vice President, Mr. Adams as Director, and Mr. McCoy as Secretary and Treasurer. All in favor, Motion PASSED. |
| APPROVAL OF MINUTES | Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve the minutes of December 8, 2025. All in favor, Motion PASSED. |
| ADDITIONS OR DELETIONS | None |
| PUBLIC PARTICIPATION | None |
| LEGAL ISSUES | None |
| DITCH MAINTENANCE/CIP UPDATE | |
| General Maintenance | Staff has completed the removal of sediment from the low flow channels |

at Woman Creek Reservoir. Additionally staff is near completion of vegetation removal through Bridledale.

MISCELLANEOUS

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

APPROVALS

01-2026
Resolution Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve Resolution 01-2026. A resolution establishing a designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law. All in favor, Motion PASSED.

02-2026
Resolution Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve Resolution 02-2026. A resolution approving a license agreement between the Church Ditch Water Authority and Comcast for a crossing of the Church Ditch at Torrey street. All in favor, Motion PASSED.

Purchase Order
#2026 CDWA-100 Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve Purchase Order 2026-100 to Titan Machinery for a Brushhound Defender Mulcher Excavator Mower. All in favor, Motion PASSED.

NEXT MEETING February 9, 2026, 9:00 a.m. – Church Ditch Water Authority Office

ADJOURNMENT The meeting was adjourned at 9:07 a.m..



Tami Moon, President