



## AGENDA

Church Ditch Water Authority  
September 9, 2024 – 9:00 a.m.  
14025 W 82<sup>nd</sup> Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the August 12, 2024 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 2024 Financial Statements
  - ❑ 2025 Budget Process
  - ❑ Employee Handbook Revisions
  
9. Approvals
  
10. An EXECUTIVE SESSION pursuant to C.R.S. § 24-6-402(4)(f)(l) to conduct the General Manager's annual performance evaluation as a private personnel matter.
  
11. Setting Next Meeting  
October 14<sup>th</sup>, 2023, 9:00 a.m. – Church Ditch Water Authority Office
  
12. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' MEETING MINUTES September 9, 2024

**CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:05 a.m. on September 9, 2024, at the Church Ditch Offices, located at 14025 W. 82<sup>nd</sup> Avenue, Arvada, CO 80005.

**ROLL CALL** Present were Director Moon, Director Krugmire. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Ken Schuler Ditch Rider.

Absent was Director Adams.

**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 August 12, 2024. All in favor, Motion PASSED.

**CHANGES TO AGENDA** None

**PUBLIC PARTICIPATION** None

**LEGAL ISSUES** None

#### **DITCH MAINTENANCE/CIP UPDATE**

General Maintenance Mr. McCoy has met with ERC and CoorsTek regarding the completion of soil remediation and the possibility of relocating the ditch during the development of the CoorsTek property. Mr. McCoy stated that Golden continues to explore the possibility of building a secondary Peaks to Plains trail that may require placement within the ditch easement. Additionally, Golden has inquired about the possibility of the Authority partnering with

the city for grants to install a fish screen directly upstream of the ditch headworks. At this time the Authority will work with the city but will not be partnering. CDOT has provided 90% drawings for the emergency replacement of the culvert under Indiana south of W. 80th Ave. Mr. McCoy and ERC will meet with CDOT 9/9 to discuss those drawings. The City of Arvada currently has a sanitary sewer crossing in review with the Authority.

**MISCELLANEOUS**

**Financial Update**

Ms. Moon provided an overview of the current Financial Statements through August 31, 2024.

**2025 Budget  
Process**

Mr. McCoy provided a preliminary 2025 budget proposal for review as well as a 2024 amended budget. The public hearing for both budgets will be held during the regular November meeting.

**Employee Handbook  
Revisions**

Ms. Graham will provide an updated Employee Handbook at the October meeting.

**APPROVALS**

None

**EXECUTIVE  
SESSION**

Executive Session was entered at 9:31 a.m. to conduct the General Manager's annual performance evaluation as a private personnel matter pursuant to C.R.S. 24-6-402(4)(f)(I) except that the general manager may request an open meeting.

**NEXT MEETING**

October 22, 2024, 9:00 a.m. – Church Ditch Offices

**ADJOURNMENT**

The meeting was adjourned at 9:53 a.m..



Tami Moon, President