



Regular Board Meeting Agenda

Church Ditch Water Authority
December 9, 2024, 9:00 a.m.
Church Ditch Offices
14025 W. 82nd Avenue
Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Additions or Deletions
4. Public Participation – 5 minutes per speaker
5. Legal Issues
6. Ditch Maintenance and CIP Update
7. Miscellaneous
 - ❑ Financial Update - November 2024 Financial Statements
8. Resolutions
 - ❑ Resolution 08-2024: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COORSTEK, INC FOR REMEDIATION WORK WITHIN THE CHURCH DITCH.
 - ❑ Resolution 09-2024: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHURCH DITCH WATER AUTHORITY ADOPTING AN AMENDED 2024 BUDGET, ADOPTING A 2025 BUDGET, AND MAKING APPROPRIATIONS THEREFOR
9. Setting Next Meeting
 - Holiday Fun Gathering – December 18, 2024, Colorado Curling Club
 - January 13, 2025 9:00 AM. Church Ditch Water Authority
10. Adjournment