

## **AGENDA**

Church Ditch Water Authority September 8, 2025 – 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 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 13<sup>th</sup>, 2025, 9:00 a.m. Church Ditch Water Authority Office
- 12. Adjournment
- 13. Church Ditch Tour