



AGENDA

Church Ditch Water Authority

July 11, 2024 – 11:30 a.m.

Northglenn City Hall – WES Conference Room

11701 Community Center Drive, Northglenn, CO 80233

1. Call to Order
2. Roll Call
3. Approval of Minutes of the June 10, 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 – June 2024 Financial Statements Included

9. Approvals

10. Setting Next Meeting
 - Church Ditch Summer Lunch – Immediately following meeting @ Top Golf Thornton
 - August 12, 2024, 9:00 a.m. – Church Ditch Offices

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

July 11, 2024

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 11:36 a.m. on July 11, 2024, at Northglenn City Hall WES Conference Room, located at 11701 Community Center Drive, Northglenn, CO 80233.

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

QUORUM ESTABLISHED A quorum was determined to be present.

APPROVAL OF MINUTES Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve the minutes of June 10, 2024. All in favor, Motion PASSED.

CHANGES TO AGENDA None

PUBLIC PARTICIPATION None

LEGAL ISSUES None

DITCH MAINTENANCE/CIP UPDATE
General
Maintenance

Mr. McCoy notified the board that the culvert under Indiana St., just south of W. 80th Ave., failed over the 4th of July weekend. The failure creating a sink hole on the east shoulder of the road. The failure has not impacted deliveries and Mr. McCoy is working with CDOT to replace the culvert. Additionally, Mr. McCoy notified the board that staff have received complaints about deliveries on Headgate 93 creating seepage for neighbors. Staff have inspected the lateral and informed Headgate 93 that

Church Ditch Water Authority Board of Directors Meeting

Minutes of July 11, 2024

Page 2

they will need to perform maintenance on the lateral to better manage delivery.

MISCELLANEOUS

Financial Update Ms. Moon provided an overview of the current Financial Statements through June 30, 2024.

APPROVALS None

NEXT MEETING July 11, 2024, 12:30 a.m. – Lunch - TopGolf
August 12, 2024, 9:00 a.m. – Church Ditch Offices

ADJOURNMENT The meeting was adjourned at 11:46 a.m..



Tami Moon, President