



AGENDA

Church Ditch Water Authority

March 10, 2025 – 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 February 10, 2025
5. Additions or Deletions
6. Public Participation – 5 minutes per speaker.
7. Legal Issues
8. Ditch Maintenance/CIP Update
9. Miscellaneous
 - ❑ Financial Update – February 2025 Financial Statements Included
 - ❑ Alum Treatment Post-Wildfire @ Church Ditch Headgate
10. Approvals
 - ❑ Resolution 02-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT W. 74TH AVENUE AND W. 74TH DRIVE.
 - ❑ Resolution 03-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT 6315 QUAKER.
 - ❑ Resolution 04-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT W. 72ND AVENUE AND NILE STREET.
 - ❑ Resolution 05-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT 7075 PIKE COURT.
 - ❑ Resolution 06-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT 6953 SEACREST COURT.

- ❑ Resolution 07-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT 16180 W. 62ND DRIVE.
- ❑ Resolution 08-2025: A RESOLUTION APPROVING REVISIONS TO THE BYLAWS OF THE CHURCH DITCH WATER AUTHORITY

11. Setting Next Meeting

Annual Meeting: March 27, 2025 6:00 PM. (Board and staff arrive at 5:30)

April 14, 2025, 9:00 a.m. – Church Ditch Offices

12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES March 10, 2025

CALL TO ORDER	The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:01 a.m. on March 10, 2025, at the Church Ditch Offices, located at 14025 W. 82 nd Avenue, Arvada, CO 80005.
ROLL CALL	Present were Director Moon, Director Adams, Director Krugmire. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, 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 February 10, 2025. All in favor, Motion PASSED.
ADDITIONS OR DELETIONS	Remove Board Officer Elections from Agenda
PUBLIC PARTICIPATION	None
LEGAL ISSUES	None
DITCH MAINTENANCE/CIP UPDATE	
General Maintenance	Mr. McCoy stated that he and Jon Wulff from ERC have completed a final inspection of the CDOT culvert at W. 80th Ave. and Indiana. Mr. Wulff will document the repairs made by CDOT for the project file. Mr. McCoy has signed the paperwork for XCEL relocation on Cheyenne. Coortek is set to have the liner installed the week on 3/10 and the remediation is expected to be completed on time. Mr. McCoy has given ERC direction to perform an informal hydraulics analysis on W. 80th Ave. near the rail road to begin

the process of determining the size culvert required to replace the existing failing culvert. Mr. McCoy has not received further communication about the Welby Gardens redevelopment. Mr. McCoy is communicating with a tile contractor to complete the shop bathroom remodel.

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Financial Statements through February 28, 2025.

Alum Treatment Post-Wildfire

Ms. Moon opened discussion regarding cooperation between the City of Northglenn and CDWA to allow treatment of the irrigation water at the headworks with Alum after a wildfire upstream in Clear Creek. Northglenn will continue research and connect with Mr. McCoy with further information.

APPROVALS

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Resolutions 02-2025, 03-2025, 04-2025, 05-205, 06-2025, 07-2025.

Resolution 02-2025

A resolution approving a License Agreement between the Church Ditch Water Authority and Comcast for a crossing of the Church Ditch at W. 74th Avenue and W. 74th Dr.

Resolution 03-2025

A resolution approving a License Agreement between the Church Ditch Water Authority and Comcast for a crossing of the Church Ditch at 6315 Quaker.

Resolution 04-2025

A resolution approving a License Agreement between the Church Ditch Water Authority and Comcast for a crossing of the Church Ditch at W. 72nd Avenue and Nile Street.

Resolution 05-2025

A resolution approving a License Agreement between the Church Ditch Water Authority and Comcast for a crossing of the Church Ditch at 7075 Pike Ct.

Resolution 06-2025

A resolution approving a License Agreement between the Church Ditch Water Authority and Comcast for a crossing of the Church Ditch at 6953 Seacrest Court.

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Resolution

07-2025

A resolution approving a License Agreement between the Church Ditch Water Authority and Comcast for a crossing of the Church Ditch at 16180 W. 62nd Drive.

All in favor, Resolutions 02-2025, 03-2025, 04-2025, 05-205, 06-2025, 07-2025 PASSED.

Resolution

08-2025

Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 08-2025. A resolution approving revisions to the Bylaws of the Church Ditch Water Authority. All in favor, Motion PASSED.

NEXT MEETING

Annual Meeting: March 27, 2025, 6:00 PM Apex Recreation Center
April 14, 2025, 9:00 a.m. – Church Ditch Offices

ADJOURNMENT

The meeting was adjourned at 9:18 a.m..



Tami Moon, President