



AGENDA

Church Ditch Water Authority
November 10, 2025 – 9:00 a.m.
Church Ditch Water Authority Offices
14025 W 82nd Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the October 13, 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 – October 2025 Financial Statements

9. Public Hearing – Proposed 2026 Budget and Amended 2025 Budget

10. Approvals

11. Setting Next Meeting
 - December 8, 2025, 9:00 a.m. – Church Ditch Water Authority Office
 - December 11, 2025, 11:00 a.m. – Church Ditch Holiday Gathering

12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES November 10, 2025

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:03 a.m. on November 10, 2025, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, CO 80005.
- ROLL CALL** Present were Director Moon, Director Adams, and Director Krugmire. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Ken Schuler Superintendent, and Laura Farzim City of Northglenn
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES** Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve the minutes of October 13, 2025. All in favor, Motion PASSED.
- ADDITIONS OR DELETIONS** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance The IGA with the City of Arvada has been approved by Arvada City Council and the project is anticipated to begin in early December 2025. Technical approval is expected for the Jeffco crossing of the ditch for the Van Bibber trail soon. Staff is continuing to perform maintenance on the ditch through the Bridledale development.

MISCELLANEOUS

Financial Update An overview of the current Financial Statements through October 31, 2025 was provided.

PUBLIC HEARING

Proposed 2026
Budget

Amended 2025
Budget

The public hearing for the Proposed 2026 Budget and the Amended 2024 Budget was postponed until the regular December meeting.

APPROVALS

None

NEXT MEETING

December 8, 2025, 9:00 a.m. – Church Ditch Offices
December 11, 2025, 11:00 a.m. – Church Ditch Holiday Gathering

ADJOURNMENT

The meeting was adjourned at 9:15 a.m..



Tami Moon, President