



AGENDA

Church Ditch Water Authority
November 4, 2024 – 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 22, 2024, 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 2024 Financial Statements

9. Public Hearing – Proposed 2025 Budget and Amended 2024 Budget

10. Approvals
 - Purchase Order # 2024 CDWA-300 for \$60,743.74 to Stevinson Automotive – Replace Ditch Rider Truck

 - Resolution 07-2024: A RESOLUTION APPROVING AMMENDMENTS TO THE EMPLOYEE HANDBOOK

11. Setting Next Meeting
 - December 9, 2024, 9:00 a.m. – Church Ditch Water Authority Office
 - December ?? – Church Ditch Holiday Gathering

12. Adjournment



CHURCH DITCH WATER AUTHORITY
BOARD OF DIRECTORS' MEETING MINUTES
November 4, 2024

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:03 a.m. on November 4, 2024, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, CO 80005.

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, Laura Farzim Northglenn.

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 October 22, 2024. All in favor, Motion PASSED.

CHANGES TO AGENDA None

PUBLIC PARTICIPATION None

LEGAL ISSUES None

DITCH MAINTENANCE/CIP UPDATE
General
Maintenance

Mr. McCoy stated that CoorsTek will move forward with the second phase of remediation in the same manner as phase one with an open lined ditch. Mr. McCoy is working with the City of Arvada and Jefferson County to replace the culvert near 12325 W. 80th Ave. The Cheyenne Culvert drawings are awaiting finalization from SM&RC.

MISCELLANEOUS

Financial Update Ms. Moon provided an overview of the current Financial Statements through October 31, 2024.

PUBLIC HEARING

Proposed 2025
Budget

Amended 2024
Budget

The public hearing for the Proposed 2025 Budget and the Amended 2024 Budget was opened at 9:06 a.m. The public hearing was closed at 9:07 a.m.

APPROVALS

Purchase Order
2024CDWA300

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Purchase Order 2024CDWA300. A purchase order for \$60,743.74 to Stevinson Automotive to replace the ditch rider truck. All in favor, Motion PASSED.

07-2024
Resolution

Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 07-2024. A resolution approving amendments to the Employee Handbook. All in favor, Motion PASSED.

NEXT MEETING

December 9, 2024, 9:00 a.m. – Church Ditch Water Authority Office
December 18, 2024, 11:30 a.m. – Church Ditch Holiday Gathering

ADJOURNMENT

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



Tami Moon, President