



## **AGENDA**

Church Ditch Water Authority

January 13, 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 November 4, 2024 and December 9, 2024 Regular Meetings
5. Additions or Deletions
6. Public Participation – 5 minutes per speaker.
7. Legal Issues
8. Ditch Maintenance/CIP Update
9. Miscellaneous
  - ❑ Financial Update – December 2024 Financial Statements Included
  - ❑ Kurt Hogan Request for New Headgate
  - ❑ Update Bylaws
10. Approvals
  - ❑ Resolution 01-2025: A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW
11. Setting Next Meeting
  - February 10, 2025, 9:00 a.m. – Church Ditch Offices
12. Adjournment



## **CHURCH DITCH WATER AUTHORITY**

### **BOARD OF DIRECTORS' MEETING MINUTES January 13, 2025**

<b>CALL TO ORDER</b>	The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:02 a.m. on January 13, 2025, at the Church Ditch Offices, located at 14025 W. 82 <sup>nd</sup> Avenue, Arvada, CO 80005.
<b>ROLL CALL</b>	Present were Director Moon, Director Adams, Director Krugmire. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Ken Schuler Ditch Rider, Laura Farzim Northglenn.
<b>QUORUM ESTABLISHED</b>	A quorum was determined to be present.
<b>BOARD OFFICER ELECTIONS</b>	Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve the retention of Ms. Moon as President, Mr. Krugmire as Vice President, Mr. Adams as Director, and Mr. McCoy as Secretary and Treasurer. All in favor, Motion PASSED.
<b>APPROVAL OF MINUTES</b>	Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve the minutes of November 4, 2024 and December 9, 2024. All in favor, Motion PASSED.
<b>ADDITIONS OR DELETIONS</b>	None
<b>PUBLIC PARTICIPATION</b>	None
<b>LEGAL ISSUES</b>	Ms. Graham notified the board that CDOT will be uploading the Hwy 72 and W. 80 <sup>th</sup> Ave. agreement for DocuSign and payment.

**DITCH  
MAINTENANCE/CIP  
UPDATE**

General

Maintenance

Mr. McCoy will reach out to Jeffco Road and Bridge to follow up on the status of repairs/replacement of the culvert near 12325 W. 80th Ave. Mr. McCoy will also work with ERC to begin the process of sourcing pre-cast box culvert for the W. 80th Ave. crossing for emergency replacement if necessary. Mr. McCoy will meet with ERC and CDOT to do a final walk through on 1/21/25.

**MISCELLANEOUS**

Financial Update

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

Kurt Hogan

New Headgate

Ms. Moon notified staff that Kurt Hogan has purchased property near W. 96<sup>th</sup> Ave. and will be contacting Mr. McCoy about the possibility of installing a new headgate to more efficiently deliver water to his property. Mr. McCoy will provide the board with the total number of headgates on the ditch and the overall changes to those gates.

Update Bylaws

Ms. Graham will review the current bylaws and follow up with the board and Mr. McCoy.

**APPROVALS**

01-2025

Resolution

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Resolution 01-2025. A resolution establishing a designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law. All in favor, Motion PASSED.

**NEXT MEETING**

February 10, 2025, 9:00 a.m. – Church Ditch Water Authority

**ADJOURNMENT**

The meeting was adjourned at 9:20 a.m..



Tami Moon, President