



AGENDA

Church Ditch Water Authority

April 12, 2021 – 8:30 a.m.

Meeting virtually held due to the COVID-19 pandemic

The General Manager finds meeting in person is not prudent because of the current health pandemic. As such no public will be permitted at the regular meeting location and no Board members will be physically present at the regular meeting location. Members of the public are invited to join the meeting using the following information:

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1458649829>

For the best audio experience, please use computer audio.

Telephone: US: +1(720)9615043

Meeting ID: 145 864 9829

1. Call to Order
2. Roll Call
3. Approval of Minutes of the March 8, 2020 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - ❑ Financial Update – Corrected (sales line item on profit and loss statement) February 2021 and March 2021 Financial Statements Included

9. Approvals
 - ❑ 02-2021 A RESOLUTION APPROVING AMENDMENT NO. 1 TO THE LICENSE AGREEMENT DATED JANUARY 16, 2020, WITH CONFLUENCE BUILDERS, LLC
 - ❑ New Bridge list for Financial Assistance Program

10. Setting Next Meeting
 - May 10, 2021, 8:30 a.m. – virtual

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES April 12, 2021

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:30 a.m. on April 12, 2021, held virtually on ring central due to COVID-19 pandemic.
- ROLL CALL** Present were Director Moon, Director Borgers. Additionally present were Nathan McCoy General Manager, Hilary Graham Attorney, Nate Pacheco Superintendent, Ken Schuler Ditch Rider
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES**
03/08/2021 Ms. Moon **MOVED** and Ms. Borgers **SECONDED** the motion to approve the minutes of March 8, 2021 with the addition of a unanimous vote that Ms. Moon and Ms. Borgers were present. All in favor, Motion **PASSED**.
- CHANGES TO AGENDA** Ms. Borgers moved approvals up the agenda to be discussed after public participation.
- PUBLIC PARTICIPATION** None
- APPROVALS**
02-2021
Resolution Ms. Moon **MOVED** and Ms. Borgers **SECONDED** the motion to approve Resolution 02-2021. A resolution approving Amendment No. 1 to the License Agreement dated January 16, 2020, with Confluence Builders, LLC. All in favor, Motion **PASSED**.
- New Bridge
List Ms. Moon **MOVED** and Ms. Borgers **SECONDED** the motion to approve the list with a formal resolution to be included in the next business meeting. All in favor, Motion **PASSED**.

LEGAL ISSUES None

**DITCH
MAINTENANCE/CIP
UPDATE**

General

Maintenance

Staff is continuing to clean the ditch in preparation of water. Confluence continues to work on a few warranty items. Mr. McCoy updated the board about the design of a round-about at 100th and Simms. Mr. McCoy will follow-up with Westminster about working together with the Authority to replace the existing culvert under Simms during this project.

MISCELLANEOUS

Financial Update

Ms. Borgers provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through March 31, 2021.

NEXT MEETING

May 10, 2021 at 8:30 a.m. Church Ditch Offices or virtually as needed with call ahead participation added.

ADJOURNMENT

The meeting was adjourned at 8:52 a.m..



Sarah Borgers, Vice President