



AGENDA

Church Ditch Water Authority
April 11, 2022 – 8:30 a.m.

Church Ditch Offices
14025 W. 82nd Avenue
Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the March 14, 2022 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 – March 2022 Financial Statements Included

9. Approvals
 - Resolution 05-2022 – A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND APPLGATE GROUP, INC., FOR ENGINEERING SERVICES

 - Resolution 06-2022 - A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND ECOLOGICAL RESOURCE CONSULTANTS, INC., FOR ENGINEERING SERVICES

10. Setting Next Meeting
May 9, 2022, 8:30 a.m. – Church Ditch Offices

11. Adjournment



CHURCH DITCH WATER AUTHORITY
BOARD OF DIRECTORS' MEETING MINUTES
April 11, 2022

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:30 a.m. on April 11, 2022, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, Colorado 80005.
- ROLL CALL** Present were Director Moon, Director Krugmire, Director Adams. Additionally present were Nathan McCoy General Manager, Hilary Graham Attorney, Nate Pacheco Superintendent, Ken Schuler Ditch Rider, John Crawford 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 March 14, 2022. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** Mr. McCoy and Ms. Moon informed the board of a resident, Ms. Landberg, who continues to contact the Authority alleging that rodents/Voles from the ditch are damaging her property and demands the Authority correct the allegations. Ms. Graham recommends that the Authority inform Ms. Landberg of her ownership of the property and that it is a property owners responsibility to contact a pest control company.
- Ms. Graham updated the board of the requirement that any business communication must be done in a public setting as noted in in a Memorandum provided to the board and manager on April 7, 2022 regarding recent Open Meeting Law findings.

**DITCH
MAINTENANCE/CIP
UPDATE**

General

Maintenance

Mr. McCoy provided an update and progress of the Arapahoe Culvert. The construction of the culvert is complete and ready for water should it come available. Meridiam continues to work on backfill, grading, and street restoration. The construction of the 12345 W.80th Ave. bridge is complete. Staff has ditch ready for water and continues to remove debris caused by wind damage.

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Financials Statements through March 30, 2022.

APPROVALS

05-2022

Resolution

Mr. Silas MOVED and Mr. Krugmire SECONDED the motion to approve Resolution 05-2022. A resolution approving the second amendment to the Professional Services Agreement between the Church Ditch Water Authority and Applegate Group, Inc. for engineering services. All in favor, Motion PASSED.

06-2022

Resolution

Mr. Krugmire MOVED and Mr. Silas SECONDED the motion to approve Resolution 06-2022. A resolution approving the second amendment to the Professional Services Agreement between the Church Ditch Water Authority and Ecological Resource Consultants, Inc. for engineering services. All in favor, Motion PASSED.

NEXT MEETING

May 9, 2022, 8:30 a.m. – Church Ditch Offices

ADJOURNMENT

The meeting was adjourned at 8:43 a.m..



Tami Moon, President