



AGENDA

Church Ditch Water Authority
April 8, 2024 – 9:00 a.m.
Church Ditch Offices
14025 W 82nd Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the March 11, 2024 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 2024 Financial Statements Included
 - ❑ Crossing Fees

9. Approvals

10. Setting Next Meeting
 - May 13, 2024, 9:00 a.m. – Regular Meeting, Church Ditch Offices

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

April 8, 2024

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:02 a.m. on April 8, 2024, 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 Hilary Graham Attorney, Nathan McCoy General Manager, 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 March 11, 2024. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance Staff is completing the vegetation removal project on Easley Rd. A significant wind event over the weekend brought down debris from trees throughout the ditch. The ditch will be checked and cleaned again prior to water being diverted. Mr. McCoy has found one local vendor to provide gutter replacement and snow bar installation at the shop. Mr. McCoy will follow-up with vendor to proceed.

MISCELLANEOUS

Financial Update Ms. Moon provided an overview of the current Financial Statements through March 30, 2024.

Crossing Fees Ms. Graham has made redline changes to the Authority’s license template for public entities and will do the same to the non-public template to combine the current fee structure. Ms. Graham will also update the Financial Policy to reflect the changes to the license agreements. Mr. McCoy will provide the current fee schedule to Ms. Graham for review.

APPROVALS None

NEXT MEETING May 13, 2024, 9:00 a.m. – Regular Meeting – Church Ditch Offices

ADJOURNMENT The meeting was adjourned at 9:17 a.m..



Tami Moon, President