



AGENDA

Church Ditch Water Authority
August 8, 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 June 13, 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 – July 2022 Financial Statements Included

9. Approvals
 - Ratify Purchase Order 2022 CDWA-100 to Universal Tractor for Mower Purchase

 - Ratify Purchase Order 2022 CDWA-200 to Classic Trailer for Tilt Trailer Purchase

10. Setting Next Meeting
September 12, 2022, 8:30 a.m. – Church Ditch Offices
Church Ditch Tour – ??

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

August 8, 2022

CALL TO ORDER	The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:35 a.m. on August 8, 2022, at the Church Ditch Offices, located at 14025 W. 82 nd Avenue, Arvada, Colorado 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
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 June 13, 2022. All in favor, Motion PASSED.
CHANGES TO AGENDA	None
PUBLIC PARTICIPATION	None
LEGAL ISSUES	Ms. Graham suggested that the Authority review and update construction contracts during the off season.
DITCH MAINTENANCE/CIP UPDATE General Maintenance	Mr. McCoy stated all work on the Arapahoe Culvert is complete and that final payment has been made to the contractor. Staff continues to remove and haul away debris from the ditch.

MISCELLANEOUS

Financial Update Ms. Moon provided an overview of the current Financials Statements through July 31, 2022.

APPROVALS

Ratify PO 2022-
CDWA-100

Ratify PO 2022-
CDWA-200

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to ratify the email approval of PO 2022-CDWA-100 and PO 2022-CDWA-200 for the purchase of a mower from Universal Tractor and a tilt trailer from Classic Trailer. All in favor, Motion PASSED.

NEXT MEETING

September 12, 2022, 8:30 a.m. – Church Ditch Offices
Church Ditch Tour – September 12, 2022, after regular meeting

ADJOURNMENT

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



Tami Moon, President