



AGENDA

Church Ditch Water Authority

March 13, 2023 – 8:30 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 February 13, 2023 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 – February 2023 Financial Statements Included
 - ❑ Records Retention Policy

9. Approvals
 - ❑ Resolution 04-2023: A RESOLUTION APPROVING LICENSE AGREEMENT 2022-05 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND THE CITY OF ARVADA FOR A CROSSING OF THE CHURCH DITCH.

10. Setting Next Meeting
 - April 10, 2023, 8:30 a.m. – Church Ditch Offices
 - Annual Meeting – March 23, 2023, 6:00 p.m – Apex Recreation Center
 - Board members please arrive by 5:30 p.m

11. Adjournment