



SPECIAL MEETING AGENDA

Church Ditch Water Authority
December 16, 2021
11:30 a.m.
Unser Kart Racing
7300 Broadway, Denver CO 80221

1. Call to Order
2. Roll Call
3. Additions or Deletions
4. Public Participation – 5 minutes per speaker
5. Legal Issues
6. Ditch Maintenance and CIP Update
7. Miscellaneous
 - Financial Update - November 2021 Financial Statements
8. Resolutions
 - Resolution 07-2021: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHURCH DITCH WATER AUTHORITY ADOPTING AN AMENDED 2021 BUDGET, ADOPTING A 2022 BUDGET, AND MAKING APPROPRIATIONS THEREFOR
 - Resolution 08-2021: A RESOLUTION APPROVING A SOLE-SOURCE PURCHASE FROM MUNICIPAL TREATMENT AND EQUIPMENT, INC. FOR AN ACTUATOR EQUIPMENT AND INSTALLATION
9. Setting Next Meeting
 - January 10, 2021 8:30 AM. Church Ditch Water Authority
10. Adjournment

Holiday Luncheon and Fun – Unser Kart Racing



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES December 16, 2021

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 11:37 a.m. on December 16, 2021, at Unser Kart Racing, located at 7300 Broadway, Denver, Colorado 80221.

ROLL CALL Present were Director Porcelli, Director Borgers, Director Moon. Additionally present were Nathan McCoy General Manager, Hilary Graham Attorney, Nate Pacheco Superintendent, Ken Schuler Ditch Rider, John Crawford City of Northglenn.

QUORUM ESTABLISHED A quorum was determined to be present.

APPROVAL OF MINUTES

None

CHANGES TO AGENDA

None

PUBLIC PARTICIPATION

None

LEGAL ISSUES

None

DITCH MAINTENANCE/CIP UPDATE

General Maintenance

The pre-bid meeting for the Arapahoe Culvert replacement was held on 12/15 with thirteen contractors participating. Mr. McCoy discussed potential liability of a structure built adjacent to the ditch. Mr. McCoy has determined that MCI and Verizon are the same company and there is no need to amend the agreements for multiple ditch crossings.

MISCELLANEOUS

Financial Update Ms. Porcelli provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through November 30, 2021.

APPROVALS

07-2021

Resolution Ms. Moon MOVED and Ms. Borgers SECONDED the motion to approve Resolution 07-2021. A resolution of the Board of Directors of the Church Ditch Water Authority adopting an Amended 2021 Budget, adopting a 2022 Budget, and making appropriations therefor. All in favor, Motion PASSED.

08-2021

Resolution Ms. Borgers MOVED and Ms. Moon SECONDED the motion to approve Resolution 08-2021. A resolution approving a sole-source purchase from Municipal Treatment and Equipment, Inc. for actuator equipment and installation. All in favor, Motion PASSED.

NEXT MEETING January 10, 2022 at 8:30 a.m. Church Ditch Office

ADJOURNMENT The meeting was adjourned at 11:52 a.m..



Sarah Borgers, Vice President