



AGENDA

Church Ditch Water Authority
December 12, 2022 – 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 November 14, 2022 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - Financial Update – November 2022 Financial Statements

 - 2022 Resolutions

9. Approvals
 - Resolution 09-2022: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHURCH DITCH WATER AUTHORITY ADOPTING AN AMENDED 2022 BUDGET, ADOPTING A 2023 BUDGET, AND MAKING APPROPRIATIONS THEREFOR

10. Setting Next Meeting
 - December 21, 2022 11:30 AM. Holiday Luncheon-Topgolf

 - January 9, 2023 8:30 AM. Church Ditch Water Authority

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

December 12, 2022

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:31 a.m. on December 12, 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 Hilary Graham Attorney, Nathan McCoy General Manager, Nate Pacheco Superintendent, Ken Schuler Ditch Rider, 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 November 14, 2022. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General
Maintenance Staff is continuing mowing operations. Mr. McCoy has begun the process of replacing the culvert near W. 74th Ave. and Kipling St.
- MISCELLANEOUS**
Financial Update Ms. Moon provided an overview of the current Financials Statements through November 30, 2022.

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2022 Resolutions Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve the corrections to the 2022 Resolutions. All in favor, Motion PASSED.

APPROVALS

09-2022

Resolution

Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 09-2022. A resolution of the board of directors of the Church Ditch Water Authority adopting an Amended 2022 Budget, adopting a 2023 Budget, and making appropriations therefor. All in favor, Motion PASSED.

NEXT MEETING

December 21, 2022 at 11:30 a.m. Holiday Luncheon – Topgolf
January 9, 2023 at 8:30 a.m. Church Ditch Water Authority

ADJOURNMENT

The meeting was adjourned at 8:37 a.m..



Tami Moon, President