



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