



Regular Board Meeting Agenda

Church Ditch Water Authority

December 11, 2023

9:00 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 November 13, 2023 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker
6. Legal Issues
7. Ditch Maintenance and CIP Update

8. Miscellaneous
 - Financial Update - November 2023 Financial Statements

9. Resolutions
 - Resolution 13-2023: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHURCH DITCH WATER AUTHORITY ADOPTING AN AMENDED 2023 BUDGET, ADOPTING A 2024 BUDGET, AND MAKING APPROPRIATIONS THEREFOR

10. Setting Next Meeting
 - Holiday Fun Gathering – December 13, 2023, Podium Karting
 - January 8, 2024 9:00 AM. Church Ditch Water Authority

11. Adjournment



CHURCH DITCH WATER AUTHORITY
BOARD OF DIRECTORS' MEETING MINUTES
December 11, 2023

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:02 a.m. on December 11, 2023, 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
- 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 13, 2023. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance Staff is working on vegetation removal, ditch shaping, and re-establishing access downstream of the W. 74th Ave. double culvert. Mr. McCoy continues to work with ERC planning the culvert replacement under Cheyenne St.
- MISCELLANEOUS**
Financial Update Ms. Moon provided an overview of the current Financial Statements through November 30, 2023.

APPROVALS

13-2023

Resolution

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Resolution 13-2023. A resolution of the Board of Directors of the Church Ditch Water Authority adopting and Amended 2023 Budget, adopting a 2024 Budget, and making appropriations therefor. All in favor, Motion PASSED.

NEXT MEETING

December 13, 2023, 2:00 p.m. – Church Ditch Holiday Gathering Podium Karting
January 8, 2024, 9:00 a.m. – Church Ditch Water Authority

ADJOURNMENT

The meeting was adjourned at 9:07 a.m..



Tami Moon, President