



AGENDA

Church Ditch Water Authority
February 8, 2021 – 8:30 a.m.
Meeting virtually held due to the COVID-19 pandemic

The General Manager finds meeting in person is not prudent because of the current health pandemic. As such no public will be permitted at the regular meeting location and no Board members will be physically present at the regular meeting location. Members of the public are invited to join the meeting using the following information:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1485367118>
For the best audio experience, please use computer audio.

Or Telephone:
US: +1(720)9615043

Meeting ID: 148 536 7118

1. Call to Order
2. Roll Call
3. Approval of Minutes of the January 11, 2020 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - Financial Update – January 2021 Financial Statements Included
 - Direction on the Response to Property Owners of 9732 Sierra Drive in Arvada

9. Approvals

10. Setting Next Meeting
March 8, 2021, 8:30 a.m. – virtual

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

February 8, 2021

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:31 a.m. on February 8, 2021, held virtually on ring central due to COVID-19 pandemic.
- ROLL CALL** Present were Director Moon, Director Borgers, Director Porcelli. Additionally present were Nathan McCoy General Manager, Hilary Graham Attorney, Nate Pacheco Superintendent, Ken Schuler Ditch Rider
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES**
01/11/2021 Ms. Moon MOVED and Ms. Borgers SECONDED the motion to approve the minutes of January 11, 2021 with the addition of a unanimous vote that all directors were present. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance Staff is near completion of the re-establishment of the ditch access road near W 87th Ave. and Alkire and expects new fencing to be installed within a month. Mr. McCoy attended the discussion of the proposed Mutual Ditch Company Bill. The initial call was a review of what created the need for the bill and its status. The additional concrete work is complete at the Basecamp development and Mr. McCoy is working with ERC and Confluence to complete the outstanding punch list. The Arapahoe Culvert

survey work is complete and design is underway.

MISCELLANEOUS

Financial Update

Ms. Porcelli provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through January 31, 2021.

9732 Sierra Dr.

Response

Ms. Borgers MOVED and Ms. Moon SECONDED the motion to approve the direction of the Response to Property Owners of 9732 Sierra Drive in Arvada. All in favor, Motion PASSED.

APPROVALS

None

NEXT MEETING

March 8, 2021 at 8:30 a.m. Church Ditch Offices or virtually as needed with call ahead participation added.

ADJOURNMENT

The meeting was adjourned at 8:50 a.m..



Sophie Porcelli, President