



AGENDA

Church Ditch Water Authority
February 14, 2022 – 8:30 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 January 10, 2022 regular meeting and January 13, 2022 special 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 2022 Financial Statements Included

9. Approvals

10. Setting Next Meeting
March 14, 2022, 8:30 a.m. – Church Ditch Offices

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

February 14, 2022

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:36 a.m. on February 14, 2022, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, Colorado 80005.

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

Absent was Director Porcelli.

QUORUM ESTABLISHED A quorum was determined to be present.

APPROVAL OF MINUTES Ms. Moon MOVED and Ms. Borgers SECONDED the motion to approve the minutes of January 10, 2022 regular meeting and January 13, 2022 special meeting with the correction to the roll calls. All in favor, Motion PASSED.

CHANGES TO AGENDA None

PUBLIC PARTICIPATION None

LEGAL ISSUES None

DITCH MAINTENANCE/CIP UPDATE

General
Maintenance

Mr. McCoy provided an update and progress of the Arapahoe Culvert. The City of Golden has shut off water to relocate service that was directly under the existing ditch crossing. Weather is creating delays, however, the schedule is tracking on time. Bridge construction is underway at 12345 W. 80th Ave. Staff is working on new trash racks when weather is poor. All

billing was sent out January 31, 2022.

MISCELLANEOUS

Financial Update The current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through January 31, 2022 were provided.

APPROVALS None

NEXT MEETING March 14, 2022 at 8:30 a.m. – Church Ditch Offices
March 31, 2022 at 5:30 p.m. – Apex Center

ADJOURNMENT The meeting was adjourned at 8:54 a.m..



Sarah Borgers, Vice President