



## AGENDA

Church Ditch Water Authority  
February 12, 2024 – 9:00 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 January 8, 2024 regular 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 2024 Financial Statements Included
  - ❑ Crossing Fees
  
9. Approvals
  - ❑ Purchase Order for \$59,754.00 to Stevinson Automotive – Replace Ditch Superintendent Truck
  
10. Setting Next Meeting  
March 11, 2024, 9:00 a.m. – Church Ditch Offices
  
11. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' MEETING MINUTES

February 12, 2024

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:02 a.m. on February 12, 2024, at the Church Ditch Offices, located at 14025 W. 82<sup>nd</sup> Avenue, Arvada, Colorado 80005.
- ROLL CALL** Present were Director Moon, Director Krugmire, Director Adams. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Ken Schuler Ditch Rider, Laura Farzim Northglenn
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES** Mr. Adams **MOVED** and Mr. Krugmire **SECONDED** the motion to approve the minutes of January 8, 2024. All in favor, Motion **PASSED**.
- CHANGES TO AGENDA** Ms. Moon will add officer elections under miscellaneous.
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**  
General Maintenance Work continues downstream of W. 74<sup>th</sup> Ave crossing. Staff is fabricating bridges and trash racks to be installed at W. 100<sup>th</sup> and Simms St. Mr. McCoy met with ERC to discuss the utility crossings at the Cheyenne culvert. Mr. McCoy has given ERC the approval to begin discussions about the re-configuration of those utility crossings. Mr. Schuler stated the Mile High Tree Care has completed the removal of trees along the lined stretch of ditch through the Elks property.

**MISCELLANEOUS**

- Financial Update Ms. Moon provided an overview of the current Financial Statements through January 31, 2024.
- Crossing Fees Mr. McCoy requested board feedback regarding existing crossing fees amounts. Ms. Graham will review current fees and requirements. Discussion will continue at March meeting.
- Officer Elections Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve the retention of current officers. Ms. Moon will remain the Authority President. Mr. Krugmire will remain the Authority Vice President. Mr. McCoy will remain the Authority Secretary and Treasurer. All in favor, Motion PASSED.

**APPROVALS**

- Purchase Order 2024CDWA100 Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Purchase Order 2024CDWA100. A purchase order for \$59,754.00 to Stevinson Automotive to replace the ditch superintendent truck. All in favor, Motion PASSED.

**NEXT MEETING**

March 11, 2024, 9:00 a.m. – Church Ditch Water Authority  
March 28, 2024, 5:30 p.m. – Annual Meeting Apex Center

**ADJOURNMENT**

The meeting was adjourned at 9:17 a.m..



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Tami Moon, President