



## **SPECIAL MEETING AGENDA**

Church Ditch Water Authority  
January 13, 2022 – 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/1460153666>  
For the best audio experience, please use computer audio.

Or Telephone:  
(720) 961-5043  
Meeting ID: 146 015 3666

1. Call to Order
2. Roll Call
3. Resolution 03-2022 - A RESOLUTION APPROVING A TRADE CONTRACTOR AGREEMENT WITH MERIDIAM PARTNERS, LLC, IN AN AMOUNT NOT TO EXCEED \$479,712.52 FOR CONSTRUCTION OF THE ARAPAHOE STREET BOX CULVERT
4. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' SPECIAL MEETING MINUTES January 13, 2022

**CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:31 a.m. on January 13, 2022, held virtually on ring central due to the COVID-19 pandemic.

**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, John Crawford City of Northglenn, James Koehler ERC

**QUORUM ESTABLISHED** A unanimous determination that Director Moon and Director Borgers were present as a quorum was determined to be present.

**APPROVALS**  
03-2022  
Resolution Ms. Moon MOVED and Ms. Borgers SECONDED the motion to approve Resolution 03-2022. A resolution approving a trade contractor agreement with Meridiam Partners, LLC, in an amount not to exceed \$479,712.52 for construction of the Arapahoe Street Box Culvert. All in favor, Motion PASSED.

**ADJOURNMENT** The meeting was adjourned at 8:47 a.m..

  
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Sarah Borgers, Vice President