



AGENDA

Church Ditch Water Authority
January 8, 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 December 11, 2023
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - Financial Update – December 2023 Financial Statements Included

9. Approvals
 - Resolution 01-2024: A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW

10. Setting Next Meeting
 - February 12, 2024, 9:00 a.m. – Church Ditch Offices

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

January 8, 2024

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:01 a.m. on January 8, 2024, 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 December 11, 2023. All in favor, Motion PASSED.

CHANGES TO AGENDA None

PUBLIC PARTICIPATION None

LEGAL ISSUES None

DITCH MAINTENANCE/CIP UPDATE

General

Maintenance Staff continues 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. CoorsTek is submitting final paperwork for the spring of 2023 soil remediation project.

MISCELLANEOUS

Financial Update Ms. Moon provided an overview of the current Financial Statements through December 31, 2023.

APPROVALS

01-2024

Resolution

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Resolution 01-2024. A resolution establishing a designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law. All in favor, Motion PASSED.

NEXT MEETING

February 12, 2024, 9:00 a.m. – Church Ditch Water Authority

ADJOURNMENT

The meeting was adjourned at 9:08 a.m..



Tami Moon, President