



AGENDA

Church Ditch Water Authority

July 17, 2023 – 10:30 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 June 12, 2023 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 – June 2023 Financial Statements Included

9. Approvals
 - Resolution 07-2023: A RESOLUTION AUTHORIZING THE TRANSFER OF TRACT J2, BOYD PONDS AMENDMENT NO. 2

 - Resolution 08-2023: A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND ECOLOGICAL RESOURCE CONSULTANTS, LLC, FOR ENGINEERING SERVICES

 - Resolution 09-2023: A RESOLUTION APPROVING LICENSE AGREEMENT 2023-06 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND VIRGINIA VALDEZ FOR A CROSSING OF THE CHURCH DITCH.

 - Church Ditch Office Improvement: Not to exceed \$17,870.00 - Concrete Slab

10. Setting Next Meeting
August 14, 2023, 8:30 a.m. – Church Ditch Offices

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES July 17, 2023

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 10:33 a.m. on July 17, 2023, 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, 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 June 12, 2023. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** Ms. Graham summarized the receipt and proposed use of a single page agreement from Lumen to cross the Church Ditch on W. 64th Ave. The Authority has rejected the proposal and will wait for Lumen's response.
- DITCH MAINTENANCE/CIP UPDATE**
General
Maintenance Ditch staff is working to catch up on vegetation removal. The John Deere tractor continues to experience mechanical issues and is being diagnosed. Mr. McCoy and Ms. Moon met with the ERC and the City of Arvada to discuss a path forward in replacing the W. 74th Ave. culvert. There is a chance that the project will have to move to the off season of 2024-2025 to continue coordination with the City of Arvada and existing utilities. Mr.

McCoy received a call from the Farmer's Highline that Headgate 60 was wasting tail water east of Indiana. Headgate 60 users have been notified to operate the lateral more efficiently or the lateral will be shut off.

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Financial Statements through June 30, 2023. The Authority has received a final payout from FEMA for the 2013 flood damage.

APPROVALS

07-2023

Resolution

Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 07-2023. A resolution authorizing the transfer of Tract J2, Boyd Ponds Amendment No. 2. All in favor, Motion PASSED.

08-2023

Resolution

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Resolution 08-2023. A resolution approving a professional services agreement between the Church Ditch Water Authority and Ecological Resource Consultants, LLC for engineering services. All in favor, Motion PASSED.

09-2023

Resolution

Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 09-2023. A resolution approving License Agreement 2023-06 between the Church Ditch Water Authority and Virginia Velez for a crossing of the Church Ditch. All in favor, Motion PASSED.

Church Ditch

Office

Improvement

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve the installation of a concrete slab on the west side of the shop in an amount not to exceed \$17,870.00. Mr. McCoy will obtain two additional quotes and select a contractor accordingly. All in favor, Motion PASSED.

NEXT MEETING

August 14, 2023, 8:30 a.m. - Church Ditch Water Authority

ADJOURNMENT

The meeting was adjourned at 11:03 a.m..



Tami Moon, President