



## AGENDA

Church Ditch Water Authority  
July 12, 2021 – 8:30 a.m.  
14025 W 82<sup>nd</sup> Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the June 14, 2021 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 2021 Financial Statements
  
9. Approvals
  - 05-2021 – A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND APPLGATE GROUP, INC., FOR ENGINEERING SERVICES
  
10. Setting Next Meeting
  - August 9<sup>th</sup>, 2021, 8:30 a.m. – Church Ditch Water Authority Office
  
11. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' MEETING MINUTES

July 12, 2021

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:30 a.m. on July 12, 2021, at the Church Ditch Offices, located at 14025 W. 82<sup>nd</sup> Avenue, Arvada, Colorado 80005.
- ROLL CALL** Present were Director Porcelli(video conference), Director Borgers. Additionally present were Nathan McCoy General Manager, Hilary Graham Attorney, Nate Pacheco Superintendent, Ken Schuler Ditch Rider.
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES**  
06/14/2021 Ms. Borgers MOVED and Ms. Porcelli SECONDED the motion to approve the minutes of June 14, 2021. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** Ms. Graham suggested a review and revision of the electronic participation policy at the September meeting.
- DITCH MAINTENANCE/CIP UPDATE**  
General Maintenance Staff continues to perform mowing along the ditch easement. Staff has performed mowing maintenance near the Angstrom property. Mr. McCoy provided an update on the progress of the design of the Arapahoe Street Culvert. Mr. McCoy has met with the City of Golden, CDOT, and ERC on-site to discuss the changes to CDOTs unapproved discharge of stormwater and re-routing that water to Arapahoe. Mr. McCoy discussed ownership of the culvert under the Highway 58 off ramp and CDOT requirements.

Construction is anticipated November 1, 2021. Mr. McCoy will follow-up with the City of Westminster regarding the progress of the 100<sup>th</sup> and Simms culvert replacement.

**MISCELLANEOUS**

Financial Update

Ms. Porcelli provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through June 30, 2021.

**APPROVALS**

05-2021

Resolution

Ms. Borgers MOVED and Ms. Porcelli SECONDED the motion to approve Resolution 05-2021. A resolution approving an amendment to the Professional Services Agreement between the Church Ditch Water Authority and Applegate Group, Inc., for engineering services. All in favor, Motion PASSED.

**NEXT MEETING**

September 13, 2021 at 8:30 a.m. Church Ditch Office.

**ADJOURNMENT**

The meeting was adjourned at 8:55 a.m..

  
\_\_\_\_\_  
Sophie Porcelli, President