



AGENDA

Church Ditch Water Authority

June 12, 2023 – 8:30 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 May 8, 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 – May 2023 Financial Statements Included

9. Approvals
 - Resolution 05-2023: A RESOLUTION APPROVING LICENSE AGREEMENT 2023-02 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND MCI/WYCO FOR A BORED CROSSING OF THE CHURCH DITCH.

 - Resolution 06-2023: A RESOLUTION APPROVING LICENSE AGREEMENT 2023-03 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND MCI/WYCO FOR A BORED CROSSING OF THE CHURCH DITCH.

10. Setting Next Meeting
 - July 10, 2023, 8:30 a.m. – Church Ditch Offices
 - Church Ditch Tour??

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

June 12, 2023

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:34 a.m. on June 12, 2023, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, Colorado 80005.

ROLL CALL Present were Director Moon, Director Krugmire. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Nate Pacheco Superintendent, Ken Schuler Ditch Rider, Laura Farzim Northglenn

Absent was Director Adams.

QUORUM ESTABLISHED A quorum was determined to be present.

APPROVAL OF MINUTES Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve the minutes of May 8, 2023. All in favor, Motion PASSED.

CHANGES TO AGENDA None

PUBLIC PARTICIPATION None

LEGAL ISSUES None

DITCH MAINTENANCE/CIP UPDATE

General Maintenance Ditch flushing began on May 15, 2023. Mowing has been delayed due to precipitation. Mowing is expected to begin June 16th if weather conditions allow. ERC is continuing through the design of the replacement of the W. 74th Ave. culvert replacement.

MISCELLANEOUS

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

APPROVALS

05-2023
Resolution

06-2023
Resolution

Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve Resolution 05-2023 and Resolution 06-2023. Resolutions approving License Agreement 2023-02 and License Agreement 2023-03 between the Church Ditch Water Authority and MCI/WYCO for bored crossings of the Church Ditch. All in favor, Motion PASSED.

NEXT MEETING July 17, 2023, 10:30 a.m. - Church Ditch Water Authority – Tour to follow

ADJOURNMENT The meeting was adjourned at 8:44 a.m..



Tami Moon, President