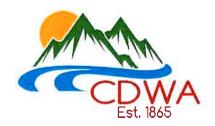


## **AGENDA**

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 of June 12, 2023 Page 1



## **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. 82<sup>nd</sup> 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 16<sup>th</sup> if weather conditions allow. ERC is continuing through the design of the replacement of the W.

74<sup>th</sup> Ave. culvert replacement.

Church Ditch Water Authority Board of Directors Meeting Minutes of June 12, 2023 Page 2

#### 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