



AGENDA

Church Ditch Water Authority

June 10, 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 May 13, 2024
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - Financial Update – May 2024 Financial Statements Included

9. Approvals

10. Setting Next Meeting
 - July 11, 2024, 9:00 a.m. – Church Ditch Offices

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

June 10, 2024

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:10 a.m. on June 10, 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, Laura Farzim Northglenn

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 May 13, 2024. All in favor, Motion PASSED.

CHANGES TO AGENDA None

PUBLIC PARTICIPATION None

LEGAL ISSUES None

DITCH MAINTENANCE/CIP UPDATE

General
Maintenance Mr. McCoy notified the board that he met with City of Golden staff and a representative from city council to discuss the proposal by the City of Golden to install a fish screen upstream of the headworks. A discussion about operation concerns, financial considerations, and jurisdiction continued. Mr. McCoy will notify the City of Golden that the Authority will not participate financially, remains concerned about the potentially negative impacts to diversions. Additionally, Ms. Graham recommended that a MOU be pursued between Authority, Golden, Westminster, and Northglenn. Mr. McCoy also notified the board that the City of Golden is

considering alternative bike routes that could include the ditch road/easement. Mr. McCoy will update the board as more information comes available. Mr. McCoy was notified by the City of Westminster that oxygen levels going into Standley appeared to be low. Westminster staff tested the water upstream of the Standley diversion and readings were normal.

MISCELLANEOUS

Financial Update Ms. Moon provided an overview of the current Financial Statements through May 31, 2024.

APPROVALS None

NEXT MEETING July 11, 2024, 11:30 a.m. – Regular Meeting – City of Northglenn
July 11, 2024, 12:30 a.m. – Lunch - TopGolf

ADJOURNMENT The meeting was adjourned at 9:32 a.m..



Tami Moon, President