



AGENDA

Church Ditch Water Authority

June 14, 2021 – 8:30 a.m.

Meeting virtually held due to the COVID-19 pandemic

The General Manager finds meeting in person is not prudent because of the current health pandemic. As such no public will be permitted at the regular meeting location and no Board members will be physically present at the regular meeting location. Members of the public are invited to join the meeting using the following information:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1498742977>

For the best audio experience, please use computer audio.

Or Telephone: +1(720) 961-5043

Meeting ID: 149 874 2977

1. Call to Order
2. Roll Call
3. Approval of Minutes of the May 10, 2020 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - ❑ Virginia Velez Bridge Replacement Request
 - ❑ Financial Update – May 2021 Financial Statements

9. Approvals
 - ❑ 04-2021 – A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND ECOLOGICAL RESOURCE CONSULTANTS, INC., FOR ENGINEERING SERVICES

10. Setting Next Meeting
 - July 12, 2021, 8:30 a.m. – virtual or in person (to be determined)

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

June 14, 2021

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:31 a.m. on June 14, 2021, held virtually on ring central due to COVID-19 pandemic.
- ROLL CALL** Present were Director Porcelli, Director Moon, Director Borgers. Additionally present were Nathan McCoy General Manager, Hilary Graham Attorney, Nate Pacheco Superintendent, Ken Schuler Ditch Rider, Virginia Velez Public Participant
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES**
05/10/2021 Ms. Moon MOVED and Ms. Borgers SECONDED the motion to approve the minutes of May 10, 2021 with the addition of a unanimous vote that all directors were present. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** Ms. Velez informed the Board that her request for financial assistance from LEAP and Foothills Regional Housing has been denied. The Board notified Ms. Velez that in order to qualify for a Financial Grant from CDWA, she would need to show qualification from LEAP, Foothills Regional Housing, or similar.
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance Staff has completed clean-up from ditch flushing and is now mowing the

ditch easement beginning in Golden and working downstream. Mr. McCoy discussed an inquiry from a resident near 72nd and Orion to utilize an existing drainage easement that discharges into the Church Ditch. Mr. McCoy will forward drainage easement to Ms. Graham for review.

MISCELLANEOUS

Virginia Velez

Bridge Replacement Mr. McCoy notified the board of the current status of the Velez bridge design and approval.

Financial Update Ms. Porcelli provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through May 31, 2021.

APPROVALS

04-2021

Resolution Ms. Borgers **MOVED** and Ms. Moon **SECONDED** the motion to approve Resolution 04-2021. A resolution approving an amendment to the Professional Services Agreement between the Church Ditch Water Authority and Ecological Resource Consultants, Inc., for engineering services. All in favor, Motion **PASSED**.

NEXT MEETING July 12, 2021 at 8:30 a.m. Church Ditch Office.

ADJOURNMENT The meeting was adjourned at 8:58 a.m..



Sophie Porcelli, President