



## AGENDA

Church Ditch Water Authority  
June 13, 2022 – 8:30 a.m.

Church Ditch Offices  
14025 W. 82<sup>nd</sup> Avenue  
Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the May 9, 2022 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 2022 Financial Statements Included
  
9. Approvals
  
10. Setting Next Meeting
  - Church Ditch Tour – June 23, 9:00 AM, Meet at Church Ditch Offices
  - July 11, 2022, 8:30 a.m. – Church Ditch Offices
  
11. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' MEETING MINUTES June 13, 2022

**CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:35 a.m. on June 13, 2022, 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, Director Adams. Additionally present were Nathan McCoy General Manager, Nate Pacheco Superintendent, Ken Schuler Ditch Rider

**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 9, 2022. All in favor, Motion **PASSED**.

**CHANGES TO AGENDA** None

**PUBLIC PARTICIPATION** None

**LEGAL ISSUES** None

#### **DITCH MAINTENANCE/CIP UPDATE**

General  
Maintenance

Mr. McCoy stated that the installation of safety railing remains outstanding on Arapahoe. Mr. McCoy also stated that the concrete subcontractor, MLL, has contacted the Authority due to non-payment from the Meridiam Partners. Mr. McCoy will monitor the situation.

**MISCELLANEOUS**

**Financial Update** Ms. Moon provided an overview of the current Financials Statements through May 31, 2022.

**APPROVALS** None

**NEXT MEETING** Church Ditch Tour – June 23, 2022 9:00 a.m.  
July 11, 2022, 8:30 a.m. – Church Ditch Offices - Canceled

**ADJOURNMENT** The meeting was adjourned at 8:43 a.m..

  
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Tami Moon, President