



AGENDA

Church Ditch Water Authority
March 14, 2022 – 8:30 a.m.

Church Ditch Offices
14025 W. 82nd Avenue
Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the February 4, 2022 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - Director Appointments – Northglenn and Westminster
 - Election of Officers
 - Financial Update – February 2022 Financial Statements Included

9. Approvals

10. Setting Next Meeting
April 11, 2022, 8:30 a.m. – Church Ditch Offices

11. Adjournment



CHURCH DITCH WATER AUTHORITY
BOARD OF DIRECTORS' MEETING MINUTES
March 14, 2022

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:36 a.m. on March 14, 2022, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, Colorado 80005.

ROLL CALL Present were Director Borgers, Director Moon. Additionally present were Nathan McCoy General Manager, Hilary Graham Attorney, Nate Pacheco Superintendent, Ken Schuler Ditch Rider, Silas Adams Northglenn, Bob Krugmire Westminster

Absent was Director Porcelli.

QUORUM ESTABLISHED A quorum was determined to be present.

APPROVAL OF MINUTES Ms. Moon MOVED and Ms. Borgers SECONDED the motion to approve the minutes of February 4, 2022. All in favor, Motion PASSED.

CHANGES TO AGENDA Introductions

PUBLIC PARTICIPATION None

LEGAL ISSUES None

DITCH MAINTENANCE/CIP UPDATE

General
Maintenance Mr. McCoy provided an update and progress of the Arapahoe Culvert. Weather has created delays that will push construction into April. The construction of the 12345 W.80th Ave. bridge has also been delayed due to weather and is expected to be complete prior to April 1st. Staff has been working on the construction bridges and trash racks to improve safety.

MISCELLANEOUS

Director
Appointments
Northglenn and
Westminster

Ms. Borgers notified the board that the City of Westminster is appointing Mr. Krugmire as the representative of Westminster and Ms. Borgers will be stepping down. Ms. Moon has provided a letter to the board that is appointing Mr. Adams as the second representative of Northglenn to replace Ms. Borgers.

Election of
Officers

Mr. Adams MOVED to appoint Ms. Moon as the President and Mr. Krugmire as the Vice President and Mr. Krugmire SECONDED the motion to approve the appointments of President and Vice President. All in favor, Motion PASSED.

Ms. Moon MOVED to appoint Mr. McCoy as the Secretary and Treasurer and Mr. Adams SECONDED the motion to approve the appointment. All in favor, Motion PASSED.

Financial Update

The current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through February 28, 2022 were provided.

APPROVALS

None

NEXT MEETING

March 31, 2022 at 6:00 p.m. – Apex Center
April 11, 2022 at 8:30 a.m. – Church Ditch Offices

Future Tour – May 26, 2022 at 9:00 a.m.

ADJOURNMENT

The meeting was adjourned at 8:56 a.m..



Tami Moon, President