

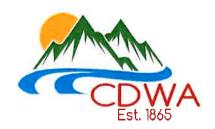
## **AGENDA**

Church Ditch Water Authority March 14, 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 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 of March 14, 2022 Page 1



## **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. 82<sup>nd</sup> 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.80<sup>th</sup> Ave. bridge has also been delayed due to weather and is expected to be complete prior to April 1<sup>st</sup>. Staff has been working on the construction bridges and trash racks to improve safety.

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## **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