



AGENDA

Church Ditch Water Authority

May 13, 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 April 8, 2023
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

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

9. Approvals
 - Resolution 02-2024: A RESOLUTION ADOPTING AMENDED FINANCIAL POLICIES
 - Resolution 03-2024: A RESOLUTION ADOPTING AMENDED LICENSE AGREEMENTS FOR DITCH CROSSINGS
 - Resolution 04-2024: A RESOLUTION ADOPTING A NEW SCHEDULE OF FEES

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

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

May 13, 2024

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:04 a.m. on May 13, 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, Ken Schuler Ditch Rider 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 April 8, 2024. All in favor, Motion PASSED.

CHANGES TO AGENDA None

PUBLIC PARTICIPATION None

LEGAL ISSUES None

DITCH MAINTENANCE/CIP UPDATE

General

Maintenance

Ditch start-up began on April 29th and was completed April 30th. Water Delivery began on May 1st. Mr. McCoy notified the board that the Authority has received a complaint about water crossing W. 44th Ave. in Golden. At this time, it is believed that the water is being contributed to by ground water and precipitation, the ditch is not experiencing conditions out of the ordinary in the area. Mr. McCoy also updated the board regarding the replacement of the Cheyenne culvert in Golden. Golden has provided plat maps that indicate the existence of Cheyenne St. prior to the ditch therefor, will not participate in the relocation of existing

utilities crossing the ditch. The Board and Mr. McCoy agree that this culvert remains a priority and will continue moving forward with replacement. Additionally, Mr. McCoy has been in contact with Amy Willhite at the City of Arvada to continue discussing the replacement of culverts within the city. Mr. Pacheco's new truck has been built and is in the process of shipment. Mr. McCoy has approved Canam Steel Buildings to replace the damaged gutter on the shop as well as install snow bar. Canam is waiting for delivery of material. Mr. McCoy has received calls about e-coli levels in the Dry Creek Valley Ditch. Mr. Krugmire stated that the City of Westminster is investigating further.

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Financial Statements through April 30, 2024.

APPROVALS

Resolution

02-2024

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Resolution 02-2024. A resolution adopting amended financial policies. All in Favor, Motion PASSED.

Resolution

03-2024

Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 03-2024. A resolution adopting amended license agreements for ditch crossings. All in Favor, Motion PASSED.

Resolution

04-2024

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Resolution 04-2024. A resolution adopting a new schedule of fees. All in Favor, Motion PASSED.

NEXT MEETING

June 10, 2024, 9:00 a.m. – Regular Meeting – Church Ditch Offices
July 11, 2024 - TBD

ADJOURNMENT

The meeting was adjourned at 9:21 a.m..



Tami Moon, President