



## AGENDA

Church Ditch Water Authority  
May 9, 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 April 11, 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 – April 2022 Financial Statements Included
  
9. Approvals
  
10. Setting Next Meeting
  - Church Ditch Tour – May 26?
  - June 13, 2022, 8:30 a.m. – Church Ditch Offices
  
11. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' MEETING MINUTES May 9, 2022

**CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:32 a.m. on May 9, 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, Hilary Graham Attorney, John Crawford Northglenn

**QUORUM ESTABLISHED** A quorum was determined to be present.

**APPROVAL OF MINUTES** Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve the minutes of April 11, 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 paving was completed on Arapahoe on Saturday May 7, 2022 and that the only outstanding item is the installation of safety railing. Ditch staff is currently flushing the ditch for the 2022 irrigation season.

Church Ditch Water Authority Board of Directors Meeting  
Minutes of May 9, 2022  
Page 2

**MISCELLANEOUS**

**Financial Update** Ms. Moon provided an overview of the current Financials Statements through April 30, 2022.

**APPROVALS** None

**NEXT MEETING** Church Ditch Tour – May 26, 2022 9:30 a.m.  
June 13, 2022, 8:30 a.m. – Church Ditch Offices

**ADJOURNMENT** The meeting was adjourned at 8:39 a.m..



---

Tami Moon, President