



AGENDA

Special Meeting of the Board of Directors
Church Ditch Water Authority
November 8, 2021 – 8:30 a.m.
14025 W 82nd Ave, Arvada, CO 80005

Virtual Meeting Access Information:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1462074686>

For the best audio experience, please use computer audio.

Or Telephone: 1(720)9615043

Meeting ID: 146 207 4686

1. Call to Order
2. Roll Call
3. Approval of Minutes of the October 5, 2021 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - Financial Update – October 2021 Financial Statements

9. Public Hearing – 2021 Amended Budget, 2022 Budget

10. Approvals

11. Setting Next Meeting
 - Annual Meeting (virtual) – Tuesday, November 16th, 2021 at 5:00 p.m.
 - Board Meeting - December 13th, 2021, 8:30 a.m. – Church Ditch Water Authority Office (virtual participation available)

12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

November 8, 2021

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:29 a.m. on November 8, 2021, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, Colorado 80005.

ROLL CALL Present were Director Porcelli, Director Borgers, Director Moon. Additionally present were Nathan McCoy General Manager, Hilary Graham Attorney, Nate Pacheco Superintendent, Ken Schuler Ditch Rider.

QUORUM ESTABLISHED A quorum was determined to be present.

APPROVAL OF MINUTES
10/05/2021 Ms. Borgers MOVED and Ms. Moon SECONDED the motion to approve the minutes of October 05, 2021. All in favor, Motion PASSED.

CHANGES TO AGENDA None

PUBLIC PARTICIPATION None

LEGAL ISSUES None

DITCH MAINTENANCE/CIP UPDATE
General Maintenance Staff is removing vegetation and re-establishing easement downstream of Ferrufino Park. Walkways and new trash racks are beginning to allow for safer cleaning and operation during the run season. The Arapahoe culvert is being delayed by CDOT review and construction is expected this off-season.

MISCELLANEOUS
Financial Update Ms. Porcelli provided an overview of the current Balance sheet, Profit &

Loss Reports, Check Detail and Bank Statements through October 31, 2021.

PUBLIC HEARING

2021 Amended
Budget

2022 Budget

The public hearing for the 2021 Amended Budget and 2022 Budget was opened at 8:42 a.m. The public hearing was closed at 8:43 a.m.

APPROVALS

None

NEXT MEETING

Annual Meeting (virtual) - Tuesday, November 16, 2021 at 5:00 p.m.
Board Meeting – December 16, 2021 at 11:30 a.m. – Unser Karting

ADJOURNMENT

The meeting was adjourned at 8:45 a.m..



Sophie Porcelli, President