



AGENDA

Church Ditch Water Authority
November 14, 2022 – 8:30 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 October 17, 2022 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 2022 Financial Statements

9. Public Hearing – 2022 Amended Budget, 2023 Budget

10. Approvals
 - Resolution 05-2022: A RESOLUTION APPROVING LICENSE AGREEMENT 2022-02 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND MCIMETRO ACCESS TRANSMISSION SERVICES LLC FOR A CROSSING OF THE CHURCH DITCH.
 - Resolution 06-2022: A RESOLUTION APPROVING LICENSE AGREEMENT 2022-04 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND JEFFERSON COUNTY SCHOOL DISTRICT R-1 FOR A CROSSING OF THE CHURCH DITCH.

11. Setting Next Meeting
 - December 12, 2022 – Location TBD

12. Adjournment



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

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:30 a.m. on November 14, 2022, 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, Nate Pacheco Superintendent, 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 October 17, 2022. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance Staff is continuing mowing operations. Mr. McCoy notified the board of remediation work being performed by CoorsTek near the easement with the potential of impacting the easement.
- MISCELLANEOUS**
Financial Update Ms. Moon provided an overview of the current Financials Statements through October 31, 2022.

PUBLIC HEARING

2022 Amended
Budget

2023 Budget The public hearing for the 2022 Amended Budget and 2023 Budget was opened at 8:44 a.m. The public hearing was closed at 8:45 a.m.

APPROVALS

05-2022
Resolution

Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 05-2022. A resolution approving License Agreement 2022-02 between the Church Ditch Water Authority and MCIMetro Access Transmission Services LLC for a crossing of the Church Ditch. All in favor, Motion PASSED.

06-2022
Resolution

Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 06-2022. A resolution approving License Agreement 2022-04 between the Church Ditch Water Authority and Jefferson County School District R-1 for a crossing of the Church Ditch. All in favor, Motion PASSED.

NEXT MEETING December 12, 2022 at 8:30 a.m. – Church Ditch Offices

ADJOURNMENT The meeting was adjourned at 9:51 a.m..



Tami Moon, President