



AGENDA

Church Ditch Water Authority
November 13, 2023 – 9:00 a.m.
Church Ditch Water Authority Offices
14025 W 82nd Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the October 9, 2023 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 2023 Financial Statements

9. Public Hearing – Proposed 2024 Budget and Amended 2023 Budget

10. Approvals

11. Setting Next Meeting
 - December 11, 2023, 9:00 a.m. – Church Ditch Water Authority Office
 - December 13, 2023, 2:00 p.m. – Church Ditch Holiday Gathering

12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES November 13, 2023

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:07 a.m. on November 13, 2023, 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, Laura Farzim 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 October 9, 2023. All in favor, Motion PASSED.

CHANGES TO AGENDA None

PUBLIC PARTICIPATION None

LEGAL ISSUES Ms. Graham provided an overview of the updated requirements for bathroom signage as well as ADA requirements.

DITCH MAINTENANCE/CIP UPDATE
General Maintenance Staff has been spraying and mowing for vegetation control. Staff are also repairing erosion damage at 100th and Simms.

MISCELLANEOUS

Financial Update Ms. Moon provided an overview of the current Financial Statements through October 31, 2023.

PUBLIC HEARING

Proposed 2024
Budget

Amended 2023
Budget

The public hearing for the Proposed 2024 Budget and the Amended 2023 Budget was opened at 9:12 a.m. The public hearing was closed at 9:13 a.m.

APPROVALS

None

NEXT MEETING

December 11, 2023, 9:00 a.m. - Church Ditch Water Authority Offices
December 13, 2023, 2:00 p.m. – Church Ditch Holiday Gathering Podium
Karting

ADJOURNMENT

The meeting was adjourned at 9:13 a.m..



Tami Moon, President