



AGENDA

Special Meeting of the Board of Directors
Church Ditch Water Authority
October 5, 2021 – 8:30 a.m.
14025 W 82nd Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the September 13, 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 – September 2021 Financial Statements
 - ❑ Preliminary 2022 Budget Proposal

9. Approvals
 - ❑ 06-2021 - A RESOLUTION APPROVING A REMOTE PARTICIPATION POLICY

10. Setting Next Meeting
 - ❑ Board Meeting - November 8th, 2021, 8:30 a.m. – Church Ditch Water Authority Office
 - ❑ Annual Meeting

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES October 5, 2021

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:37 a.m. on October 5, 2021, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, Colorado 80005.

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

APPROVALS

06-2021

Resolution

Ms. Moon MOVED and Ms. Borgers SECONDED the motion to approve Resolution 06-2021. A resolution approving a Remote Participation Policy. All in favor, Motion PASSED

Ms. Moon MOVED and Ms. Borgers SECONDED the motion to ratify the roll call of this meeting October 5, 2021. All in favor, Motion PASSED

QUORUM

ESTABLISHED

A quorum was determined to be present.

APPROVAL OF MINUTES

09/13/2021

Ms. Borgers MOVED and Ms. Moon SECONDED the motion to approve the minutes of September 13, 2021. All in favor, Motion PASSED.

CHANGES TO AGENDA

None

PUBLIC PARTICIPATION

None

LEGAL ISSUES

None

DITCH MAINTENANCE/CIP UPDATE

General

Maintenance

Mr. McCoy provided a progress update for the Arapahoe culvert. There is currently a survey being performed to determine if the connection to the existing CDOT culvert is in CDOT right-of-way. The bridge on the south side of Standley lake only requires new deck boards the Westminster Open Space will repair. Westminster will continue design work of the 100th and Simms project with construction expected in 2021. Mr. McCoy has received a proposed deck replacement of the bridge for Ms. Velez. Mr. McCoy has some concern that the proposal is more than a deck replacement and will forward communications to Ms. Graham for review.

MISCELLANEOUS

Financial Update

Ms. Porcelli provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through September 30, 2021.

**Preliminary 2022
Budget Proposal**

Mr. McCoy provided a preliminary 2022 budget proposal to be presented at a formal budget hearing in November.

NEXT MEETING

November 8, 2021 at 8:30 a.m. Church Ditch Office.
Annual Meeting – October 28, 2021 at 5:00 p.m.

ADJOURNMENT

The meeting was adjourned at 9:02 a.m..



Sophie Porcelli, President