



AGENDA

Church Ditch Water Authority
October 17, 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 September 12, 2022
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - ❑ Financial Update – September 2022 Financial Statements Included
 - ❑ 2023 Budget

9. Approvals
 - ❑ Resolution 04-2022 – A RESOLUTION APPROVING LICENSE AGREEMENT 2022-01 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND RALSTON VALLEY LAND PARTNERS, LLC FOR A CROSSING OF THE CHURCH DITCH.

10. Setting Next Meeting
November 14, 2022, 8:30 a.m. – Church Ditch Offices

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES October 17, 2022

CALL TO ORDER	The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:40 a.m. on October 17, 2022, at the Church Ditch Offices, located at 14025 W. 82 nd Avenue, Arvada, Colorado 80005.
ROLL CALL	Present were Director Moon, Director Krugmire, Director Adams. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager
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 September 12, 2022. All in favor, Motion PASSED.
CHANGES TO AGENDA	None
PUBLIC PARTICIPATION	None
LEGAL ISSUES	None
DITCH MAINTENANCE/CIP UPDATE General Maintenance	Mr. McCoy informed the board that the ditch turned off diversions on September 19, 2022. Staff continues to remove vegetation and improve ditch access downstream of headgate 60.
MISCELLANEOUS Financial Update	Ms. Moon provided an overview of the current Financials Statements through September 30, 2022.

2023 Budget Mr. McCoy presented an updated preliminary 2023 budget proposal for discussion.

APPROVALS

04-2022

Resolution

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Resolution 04-2022. A resolution approving License Agreement 2022-01 between the Church Ditch Water Authority and the Ralston Valley Land Partners, LLC for a crossing of the Church Ditch. All in favor, Motion PASSED.

NEXT MEETING

November 14, 2022 at 8:30 a.m. – Church Ditch Offices

ADJOURNMENT

The meeting was adjourned at 9:52 a.m..



Tami Moon, President