



AGENDA

Church Ditch Water Authority
September 12, 2022 – 8:30 a.m.
14025 W 82nd Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the August 8, 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 – August 2022 Financial Statements
 - ❑ Preliminary 2023 Budget Proposal
 - ❑ 100th and Simms Road Project
 - ❑ Boyd Ponds Quit Claim
9. An EXECUTIVE SESSION pursuant to C.R.S. § 24-6-402(4)(f)(I) to conduct the General Manager's annual performance evaluation as a private personnel matter.
10. Setting Next Meeting
October 11th, 2021, 8:30 a.m. – Church Ditch Water Authority Office
Director Moon will be absent – consider alternate meeting dates on October 3 or October 17.
11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES September 12, 2022

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:32 a.m. on September 12, 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
- 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 August 8, 2022. All in favor, Motion **PASSED**.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance Mr. McCoy stated that the ditch is still diverting water. Staff is working hard to mow vegetation after a late start mowing.
- MISCELLANEOUS**
Financial Update Ms. Moon provided an overview of the current Financials Statements through August 31, 2022.

**Preliminary 2023
Budget Proposal**

Mr. McCoy presented a preliminary 2023 budget proposal for discussion. Mr. McCoy will update the long-term budget projections to include a rate increase beginning in 6-7 years.

**100th and Simms
Road Project**

Mr. McCoy updated the board that the City of Westminster is willing to pay a portion of a full culvert replacement in the amount that is equal to the recommended repairs provided by the Westminster engineering firm. Mr. McCoy will email the board the latest design plans provided by Westminster.

**Boyd Ponds
Quit Claim**

Mr. McCoy provided an agreement between Kathleen Shaner and the Boyd Ponds Master Association, Inc. (HOA) agreeing the Ms. Shaner acquiring a small piece of land adjacent to the ditch that is currently owned by the Authority. Mr. McCoy will notify Ms. Shaner she will need to prepare the quit claim for the board to approve at a later date.

APPROVALS

None

**EXECUTIVE
SESSION**

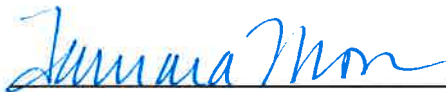
Executive Session was entered at 9:01 a.m. to discuss personnel matters pursuant to C.R.S. 24-6-402(4)(f)(I).

NEXT MEETING

October 17, 2022, 8:30 a.m. – Church Ditch Offices
Church Ditch Tour – October 17, 2022, after regular meeting

ADJOURNMENT

The meeting was adjourned at 9:40 a.m..



Tami Moon, President