



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