

## AGENDA

Church Ditch Water Authority September 19, 2023 – 9:00 a.m. 14025 W 82<sup>nd</sup> Ave, Arvada, CO 80005

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of the August 14, 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 August 2023 Financial Statements
  - 2024 Budget First Reading
- 9. Approvals
  - Resolution 10-2023: A RESOLUTION APPROVING LICENSE AGREEMENT 2023-07 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND QWEST CORPORATION DBA CENTRYLINK QC FOR A BORED CROSSING OF THE CHURCH DITCH.
  - Resolution 11-2023: A RESOLUTION APPROVING LICENSE AGREEMENT 2022-03 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND MCI METRO ACCESS TRANSMISSION SERVICES, LLC FOR A BORED CROSSING OF THE CHURCH DITCH.
  - Resolution 12-2023: A RESOLUTION ADOPTING THE CHURCH DITCH WATER AUTHORITY FINANCIAL POLICIES, DATED SEPTEMBER 19, 2023, AND REPLACING ALL PRIOR VERSIONS
- 10. An EXECUTIVE SESSION to conduct the general manager's annual performance review as a personnel matter pursuant to C.R.S. § 24-6-402(4)(f) except that the general manager may request an open meeting."
- Setting Next Meeting October 9<sup>th</sup>, 2023, 9:00 a.m. – Church Ditch Water Authority Office
- 12. Adjournment

Church Ditch Water Authority Board of Directors Meeting Minutes of September 19, 2023 Page 1



## **CHURCH DITCH WATER AUTHORITY**

BOARD OF DIRECTORS' MEETING MINUTES September 19, 2023

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:00 a.m. on September 19, 2023, at the Church Ditch Offices, located at 14025 W. 82<sup>nd</sup> Avenue, Arvada, Colorado 80005.

ROLL CALL Present were Director Moon, Director Krugmire. Additionally present were Nathan McCoy General Manager, Nate Pacheco Superintendent, Laura Farzim Northglenn

Absent was Director Adams

**ESTABLISHED** A quorum was determined to be present.

APPROVAL OF MINUTES

QUORUM

**ES** Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve the minutes of August 14, 2023. All in favor, Motion PASSED.

CHANGES TO AGENDA None

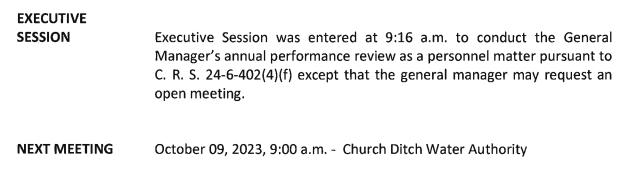
PUBLIC PARTICIPATION None

LEGAL ISSUES None

Church Ditch Water Authority Board of Directors Meeting Minutes of September 19, 2023 Page 2

DITCH MAINTENANCE/CIP UPDATE General Maintenance	Mr. McCoy stated that the John Deere tractor has been repaired and on the ditch performing mowing operations. Ditch was turned off September 7 <sup>th</sup> . Mr. McCoy has emailed Sharon Israel of the City of Arvada to obtain a contact from the city to initiate the replacement of culverts within the city.
<b>MISCELLANEOUS</b> Financial Update	Ms. Moon provided an overview of the current Financial Statements through August 31, 2023.
2024 Proposed Budget First Reading	Mr. McCoy provided the first reading of the amended 2023 budget and the proposed 2024 budget. The public hearing for the amended 2023 budget and the proposed 2024 budget will be held during the regular November meeting.
APPROVALS	
10-2023 Resolution	Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve Resolution 10-2023. A resolution approving License Agreement 2023-07 between the Church Ditch Water Authority and Qwest Corporation DBA Centrylink QC for a bored crossing of the Church Ditch. All in favor, Motion PASSED.
11-2023	
Resolution	Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve Resolution 11-2023. A resolution approving License Agreement 2022-03 between the Church Ditch Water Authority and MCI Metro Access Transmission Services, LLC for a bored crossing of the Church Ditch. All in favor, Motion PASSED.
12-2023 Resolution	Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve Resolution 12-2023. A resolution adopting the Church Ditch Water Authority Financial Policies, dated September 19,2023, and replacing all prior versions. All in favor, Motion PASSED.

Church Ditch Water Authority Board of Directors Meeting Minutes of September 19, 2023 Page 3



ADJOURNMENT The meeting was adjourned at 9:35 a.m..

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Tami Moon, President