



AGENDA

Church Ditch Water Authority

June 9, 2025 – 9:00 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 April 14, 2025
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update
8. Miscellaneous
 - ❑ Financial Update – May 2025 Financial Statements Included
 - ❑ Summer Ditch Tour – June 24, 2025
9. Approvals
10. Setting Next Meeting
 - July 7, 2025, 9:00 a.m. – Church Ditch Offices
11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

June 9, 2025

CALL TO ORDER	The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:00 a.m. on June 9, 2025, at the Church Ditch Offices, located at 14025 W. 82 nd Avenue, Arvada, CO 80005.
ROLL CALL	Present were Director Moon, Director Adams, Director Krugmire. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Ken Schuler Ditch Rider, Laura Farzim City of Northglenn
QUORUM ESTABLISHED	A quorum was determined to be present.
APPROVAL OF MINUTES	Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve the minutes of April 14, 2025. All in favor, Motion PASSED.
ADDITIONS OR DELETIONS	None
PUBLIC PARTICIPATION	None
LEGAL ISSUES	None
DITCH MAINTENANCE/CIP UPDATE	
General Maintenance	Mr. McCoy stated that the ditch was opened on May 13, 2025 and flushing was completed on May 14, 2025 with deliveries beginning May 15, 2025. Mr. McCoy shared that the culvert at W. 80th Ave. and the RR tracks was being inspected by Stantec two weeks prior. Mr. McCoy also informed the board that the contractor used by Comcast, for multiple crossings, requires close oversight as they were not adhering to the approved plans. Additionally, the uphill bank near Legacy Farms has shifted again and the

county is aware of the movement. Mr. Schuler is working diligently to mow the ditch easement and Mr. Pacheco is out on Short Term Disability.

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Financial Statements through May 31, 2025. Mr. McCoy believes that the 2024 Financial Audit is complete.

**Summer Ditch
Tour**

The tour scheduled for June will be re-scheduled in September.

APPROVALS

None

NEXT MEETING

July 14, 2025, 9:00 a.m. – Church Ditch Offices

ADJOURNMENT

The meeting was adjourned at 9:13 a.m..



Tami Moon, President