



## AGENDA

Church Ditch Water Authority  
February 9, 2026 – 9:00 a.m.  
Church Ditch Offices  
14025 W 82nd Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Board Officer Elections
4. Approval of Minutes of the January 12, 2026 Regular Meetings
5. Additions or Deletions
6. Public Participation – 5 minutes per speaker.
7. Legal Issues
8. Ditch Maintenance/CIP Update
  
9. Miscellaneous
  - Financial Update – January 2026 Financial Statements Included
  
10. Approvals
  
11. Setting Next Meeting
  - March 9, 2026, 9:00 a.m. – Church Ditch Offices
  
12. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' MEETING MINUTES February 9, 2026

**CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:00 a.m. on February 9, 2026, at the Church Ditch Offices, located at 14025 W. 82<sup>nd</sup> Avenue, Arvada, CO 80005.

**ROLL CALL** Present were Director Moon, Director Krugmire, and Director Adams. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Ken Schuler Superintendent, Chris Krogman Ditch Rider and Laura Farzim City of Northglenn

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

**BOARD OFFICER ELECTIONS** Removed

**APPROVAL OF MINUTES** Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve the minutes of January 12, 2026. All in favor, Motion PASSED.

**ADDITIONS OR DELETIONS** Board Officer Elections removed from agenda.

**PUBLIC PARTICIPATION** None

**LEGAL ISSUES** None

#### **DITCH MAINTENANCE/CIP UPDATE**

General  
Maintenance

The John Deere tractor is out for service. Staff has removed stumps near the Woman Creek shop area. Staff will be mowing vegetation through Stoney Creek and then Ladwig and Benny's property. Mr. McCoy has met with Westminster Open Space to discuss regrading the area uphill of the ditch near W. 86th Ave. and Simms. It was also discovered that an old

headgate requires being sealed off. Classic Concrete will pour a concrete wall to cap off the old gates. Westminster Open Space also pointed out that the ditch is seeping water near the Standley headgate. This area will be monitored during the upcoming water season.

**MISCELLANEOUS**

**Financial Update**

An overview of the current Financial Statements through January 31, 2026 was provided.

Mr. McCoy has provided 2025 financials to the City of Northglenn for the 2025 audit.

**APPROVALS**

None

**NEXT MEETING**

March 16, 2026, 5:00 p.m. – Apex Center Randall Room  
March 16, 2026, 6:00 p.m. – Apex Center Randall Room

**ADJOURNMENT**

The meeting was adjourned at 9:09 a.m..



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Tami Moon, President