



AGENDA

Church Ditch Water Authority
December 8, 2025 – 9:00 a.m.
Church Ditch Water Authority Offices
14025 W 82nd Ave, Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Approval of Minutes of the November 10, 2025, regular meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - Financial Update – November 2025 Financial Statements

9. Public Hearing – Proposed 2026 Budget and Amended 2025 Budget

10. Approvals
 - Resolution 12-2025: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHURCH DITCH WATER AUTHORITY ADOPTING AN AMENDED 2025 BUDGET, ADOPTING A 2026 BUDGET, AND MAKING APPROPRIATIONS THEREFOR

11. Setting Next Meeting
 - December 11, 2025, 11:00 a.m. – Church Ditch Holiday Gathering
 - January 12, 2026, 9:00 a.m. – Church Ditch Water Authority Office

12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES December 8, 2025

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:07 a.m. on December 8, 2025, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, CO 80005.
- ROLL CALL** Present were Director Moon, Director Adams, and Director Krugmire. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Ken Schuler Superintendent, and 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 November 10, 2025. All in favor, Motion PASSED.
- ADDITIONS OR DELETIONS** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance The City of Arvada began survey work for the water discharge at W. 80th Ave. and Newman on December 5th with construction expected to begin on December 9th. Mr. McCoy has sent a license agreements to Jefferson County and Comcast for review and execution of two crossing of the Church Ditch. Xcel has completed the relocation of a gas line under the box culvert crossing Cheyenne. The clear cutting of the ditch along W. 74th Ave. has been completed. Staff is continuing mowing operations in

Bridledale. Chris Krogman has been hired as a new ditch rider with an expected start date of December 15, 2025.

MISCELLANEOUS

Financial Update

An overview of the current Financial Statements through November 30, 2025 was provided.

PUBLIC HEARING

Proposed 2026
Budget

Amended 2025
Budget

The public hearing for the Proposed 2026 Budget and the Amended 2024 Budget was opened at 9:12 a.m. The public hearing was closed at 9:13 a.m.

APPROVALS

12-2025
Resolution

Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 12-2025. A resolution of the Board of Directors of the Church Ditch Water Authority adopting an Amended 2025 Budget, adopting a 2026 Budget, and making appropriations therefore. All in favor, Motion PASSED.

NEXT MEETING

December 11, 2025, 11:00 a.m. – Church Ditch Holiday Gathering
January 12, 2026, 9:00 a.m. – Church Ditch Water Authority Office

ADJOURNMENT

The meeting was adjourned at 9:15 a.m..



Tami Moon, President