



AGENDA

Church Ditch Water Authority

July 12, 2024 – 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 July 11, 2024, 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 – July 2024 Financial Statements Included
 - Employee Handbook Updates – FAMLI Leave

9. Approvals

10. Setting Next Meeting
 - September 9, 2024, 9:00 a.m. – Church Ditch Offices

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

August 12, 2024

CALL TO ORDER The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:01 a.m. on August 12, 2024, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, CO 80005.

ROLL CALL Present were Director Moon, Director Krugmire. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Ken Schuler Ditch Rider.

Absent was Director Adams.

QUORUM ESTABLISHED A quorum was determined to be present.

APPROVAL OF MINUTES Mr. Krugmire MOVED and Ms. Moon SECONDED the motion to approve the minutes of July 11, 2024. All in favor, Motion PASSED.

CHANGES TO AGENDA None

PUBLIC PARTICIPATION None

LEGAL ISSUES None

DITCH MAINTENANCE/CIP UPDATE

General
Maintenance

Mr. McCoy discussed the Church Ditch being called back into priority and the fluctuation of flows as a result. Mr. McCoy and ERC met with the City of Golden to discuss the preliminary drawing to replace the Cheyenne Street culvert replacement. The city is favorable to the new design and will confirm the potential of driving directly on the culvert due to minimal clearance from road surface to the new box culvert. Mr. McCoy updated

the board that CDOT has made a temporary repair to the road where the ditch crosses Highway 72 (Indiana) and continues to design a replacement. Mr. McCoy is working with Ms. Graham to draft an agreement that will require the reimbursement of expert fees and document the crossing moving forward.

MISCELLANEOUS

Financial Update Ms. Moon provided an overview of the current Financial Statements through July 31, 2024.

Employee Handbook Updates Mr. McCoy will work with Ms. Graham to update the Employee Handbook to incorporate the recently offered FAML I insurance through the State. Additionally, the handbook is in need of an overall update to be provided at a future meeting for board review and approval.

APPROVALS None

NEXT MEETING September 9, 2024, 9:00 a.m. – Church Ditch Offices

ADJOURNMENT The meeting was adjourned at 9:17 a.m..



Tami Moon, President