



## AGENDA

Church Ditch Water Authority  
October 13, 2025 – 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 September 8, 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 – September 2025 Financial Statements
  
9. Approvals
  - Resolution 11-2025: A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ARVADA AND THE CHURCH DITCH WATER AUTHORITY ALLOWING THE CITY TO PLACE A WATER DRAINAGE PIPE AND TO MAKE OCCASIONAL DISCHARGE OF DECHLORINATED POTABLE WATER INTO THE CHURCH DITCH
  
10. An EXECUTIVE SESSION pursuant to C.R.S. § 24-6-402(4)(f)(I) to conduct the General Manager's annual performance evaluation as a private personnel matter.
  
11. Setting Next Meeting  
November 10<sup>th</sup>, 2025, 9:00 a.m. – Church Ditch Water Authority Office
  
12. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' MEETING MINUTES

October 13, 2025

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:06 a.m. on October 13, 2025, at the Church Ditch Offices, located at 14025 W. 82<sup>nd</sup> Avenue, Arvada, CO 80005.
- ROLL CALL** Present were Director Moon, Director Adams, and Director Krugmire. Additionally present were Nathan McCoy General Manager and Laura Farzim City of Northglenn
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES** Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve the minutes of September 8, 2025. All in favor, Motion PASSED.
- ADDITIONS OR DELETIONS** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**  
General Maintenance
- Mr. McCoy is completing final close-out of the CoorsTek Phase 2 soil remediation. Mr. McCoy is working with ERC to complete the drawings for the Cheyenne culvert replacement. Mr. McCoy and Mr. Schuler are working through Bridledale and North of Standley Lake removing vegetation. Mr. McCoy notified the board of penalties assessed by the IRS for a failure to submit Form 5500. Mr. McCoy has submitted a letter to the IRS requesting a waiver of penalties and has not received a response to date.

**MISCELLANEOUS**

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

**APPROVALS**

11-2025

Resolution      Mr. Krugmire MOVED and Mr. Adams SECONDED the motion to approve Resolution 11-2025. A resolution approving an intergovernmental agreement between the City of Arvada and the Church Ditch Water Authority allowing the city to place a water drainage pipe and to make occasional discharge of dechlorinated potable water into the Church Ditch. All in favor, Motion PASSED.

**EXECUTIVE  
SESSION**

Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to open an Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I) to conduct the General Manager’s annual performance evaluation as a private personnel matter. All in favor, Motion PASSED.

The regular meeting was re-entered at 9:36 a.m.

**NEXT MEETING**

November 10, 2025, 9:00 a.m. – Church Ditch Offices

**ADJOURNMENT**

The meeting was adjourned at 9:38 a.m..



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Tami Moon, President