



Regular Board Meeting Agenda

Church Ditch Water Authority
December 9, 2024, 9:00 a.m.
Church Ditch Offices
14025 W. 82nd Avenue
Arvada, CO 80005

1. Call to Order
2. Roll Call
3. Additions or Deletions
4. Public Participation – 5 minutes per speaker
5. Legal Issues
6. Ditch Maintenance and CIP Update
7. Miscellaneous
 - ❑ Financial Update - November 2024 Financial Statements
8. Resolutions
 - ❑ Resolution 08-2024: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COORSTEK, INC FOR REMEDIATION WORK WITHIN THE CHURCH DITCH.
 - ❑ Resolution 09-2024: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHURCH DITCH WATER AUTHORITY ADOPTING AN AMENDED 2024 BUDGET, ADOPTING A 2025 BUDGET, AND MAKING APPROPRIATIONS THEREFOR
9. Setting Next Meeting
 - Holiday Fun Gathering – December 18, 2024, Colorado Curling Club
 - January 13, 2025 9:00 AM. Church Ditch Water Authority
10. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES December 9, 2024

CALL TO ORDER	The Church Ditch Water Authority Board of Directors' Meeting was called to order at 9:00 a.m. on December 9, 2024, at the Church Ditch Offices, located at 14025 W. 82 nd Avenue, Arvada, CO 80005.
ROLL CALL	<p>Present were Director Moon, Director Adams. Additionally present were Hilary Graham Attorney, Nathan McCoy General Manager, Nate Pacheco Superintendent, Ken Schuler Ditch Rider, Laura Farzim Northglenn.</p> <p>Remotely present was Director Krugmire.</p>
QUORUM ESTABLISHED	A quorum was determined to be present.
CHANGES TO AGENDA	Ms. Moon moved approvals before legal issues.
PUBLIC PARTICIPATION	None
APPROVALS	
08-2024 Resolution	Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Resolution 08-2024. A resolution approving a license agreement between the Church Ditch Water Authority and CoorsTek, Inc. for remediation work within the Church Ditch. All in favor, Motion PASSED.
09-2024 Resolution	Mr. Adams MOVED and Mr. Krugmire SECONDED the motion to approve Resolution 09-2024. A resolution of the Board of Directors of the Church Ditch Water Authority adopting an Amended 2024 Budget, adopting a 2025 Budget, and making appropriations therefor as updated by Mr. McCoy. All in favor, Motion PASSED.
LEGAL ISSUES	None

**DITCH
MAINTENANCE/CIP
UPDATE**

General

Maintenance

Mr. McCoy has received almost complete drawings for the replacement of the culvert under Cheyenne Street in Golden. Mr. McCoy is awaiting final details to redesign XCEL gas that currently runs over the culvert prior to releasing for bid. CDOT has replaced the failed culvert under Indiana near W. 80th Ave. CDOT is wrapping up construction on the aprons, grading, and guardrails. Staff is finishing up ditch repairs in Westwoods. Mr. McCoy has met with ERC to initiate an EAP for the replacement repairs of the culvert under W. 80th Ave. near 12325 W. 80th Ave. Mr. McCoy will continue pursuing an emergency contractor and sourcing a pre-cast box culvert. Mr. McCoy will follow-up with Jeffco Road and Bridge. Ms. Moon will notify Northglenn counsel. The Board of Directors agrees that this culvert takes priority over Cheyenne and recommends suspending the replacement of Cheyenne should the W. 80th Ave. culvert require emergency replacement.

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Financial Statements through November 30, 2024.

NEXT MEETING

December 18, 2024, 11:30 a.m. – BJs Brewhouse and Denver Curling Club
January 13, 2025, 9:00 a.m. – Church Ditch Water Authority

ADJOURNMENT

The meeting was adjourned at 9:28 a.m..



Tami Moon, President