



AGENDA

Church Ditch Water Authority

March 10, 2025 – 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 February 10, 2025
5. Additions or Deletions
6. Public Participation – 5 minutes per speaker.
7. Legal Issues
8. Ditch Maintenance/CIP Update
9. Miscellaneous
 - ❑ Financial Update – February 2025 Financial Statements Included
 - ❑ Alum Treatment Post-Wildfire @ Church Ditch Headgate
10. Approvals
 - ❑ Resolution 02-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT W. 74TH AVENUE AND W. 74TH DRIVE.
 - ❑ Resolution 03-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT 6315 QUAKER.
 - ❑ Resolution 04-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT W. 72ND AVENUE AND NILE STREET.
 - ❑ Resolution 05-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT 7075 PIKE COURT.
 - ❑ Resolution 06-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT 6953 SEACREST COURT.

- ❑ Resolution 07-2025: A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND COMCAST FOR A CROSSING OF THE CHURCH DITCH AT 16180 W. 62ND DRIVE.
- ❑ Resolution 08-2025: A RESOLUTION APPROVING REVISIONS TO THE BYLAWS OF THE CHURCH DITCH WATER AUTHORITY

11. Setting Next Meeting

Annual Meeting: March 27, 2025 6:00 PM. (Board and staff arrive at 5:30)

April 14, 2025, 9:00 a.m. – Church Ditch Offices

12. Adjournment