



AGENDA

Church Ditch Water Authority

May 11, 2020 – 8:30 a.m.

Meeting virtually held due to the COVID-19 pandemic

The General Manager finds meeting in person is not prudent because of the current pandemic. As such no public will be permitted at the regular meeting location. Further, no Board members will be physically present at the regular meeting location because it is not feasible to do so in a manner that complies with current public health orders. Members of the public are invited to join the meeting using the following information:

<https://meetings.ringcentral.com/j/1488519461>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

+1(720)9027700

+1(720)9615043

Meeting ID: 148 851 9461

1. Call to Order
2. Roll Call
3. Approval of Minutes of the April 13, 2020 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update
8. Miscellaneous
 - Financial Update – April 2020 Financial Statements Included
 - Discussion of Bridge Replacement Assistance Program
9. Approvals
 - Resolution 06-2020 – A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND APPLGATE GROUP, INC. FOR ENGINEERING SERVICES
 - Resolution 07-2020 – A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND ECOLOGICAL RESOURCE CONSULTANTS, INC. FOR ENGINEERING SERVICES

10. Setting Next Meeting

June 8th, 2020, 8:30 a.m. – Church Ditch Offices (or virtually as needed)

11. Adjournment