



AGENDA

Church Ditch Water Authority
February 11, 2019
Church Ditch Water Authority Offices
14025 W. 82nd Avenue
Arvada, CO 80005
8:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes of the January 14, 2019 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update
8. Miscellaneous
 - ❑ Financial Update – January financials included
 - ❑ 12345 W. 80th Avenue Bridge
 - ❑ Northglenn Board Representative
9. Resolutions
 - ❑ Resolution 06-2019: A RESOLUTION APPROVING THE LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND MCIMETRO ACCESS TRANSMISSION SERVICES CORP FOR A BORED UTILITY CROSSING.
 - ❑ Resolution 07-2019: A RESOLUTION APPROVING THE LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND MCIMETRO ACCESS TRANSMISSION SERVICES CORP FOR A BORED UTILITY CROSSING.
 - ❑ Resolution 08-2019: A RESOLUTION APPROVING THE LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND DENVER WATER FOR A WATER LINE CROSSING.
 - ❑ Resolution 09-2019: A RESOLUTION APPROVING THE TRADE CONTRACTOR AGREEMENT BETWEEN LILLARD AND CLARK CONSTRUCTION, INC. AND THE CHURCH DITCH WATER AUTHORITY, IN THE AMOUNT NOT TO EXCEED \$40,550.00.
10. Approvals

11. Setting Next Meeting

March 11, 2019, 8:30 AM – Church Ditch Offices

12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES FEBRUARY 11, 2019

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:39 a.m. on February 11, 2019, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, Colorado 80005.
- ROLL CALL** Present were Director Moon, Director Borgers, Director Martinez, Nathan McCoy General Manager, Hilary Graham Attorney, Nate Pacheco Superintendent, Ken Schuler Ditch Rider, Sophie Porcelli Northglenn Representative.
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES**
01/14/2019 Ms. Borgers MOVED and Mr. Martinez SECONDED the motion to approve the minutes of January 14, 2019. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance Mr. McCoy presented a power point containing maintenance and project updates. Mile High Tree Company remove four large trees from Robby Ferrufino park. Staff will grade and seed park once the ground dries out.
- Projects Update The weather is creating some delays, however, completion is still expected my mid-April on Area 15. Excavation is complete in reach 1 and 2. Reach 3 excavation is underway. Liner is currently being placed in reach 1 and 2.

Mr. McCoy is working with ERC and Meridiam to obtain new staging areas not on Golden Open Space. Staff is assisting in dirt removal and filtering dirt for fill to be returned.

RFP has been issued for Headgate 47 installation.

Legacy culvert will be completed in the fall of 2019

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through January 31, 2019.

12345 W. 80th Avenue Bridge

A pre-construction meeting has been held and construction is expected to be complete prior to March 19,2019.

Northglenn Board Representative

The Northglenn city manager will provide a letter designating Sophie Porcelli as the replacement director for Mr. Martinez at the March meeting.

RESOLUTIONS

06-2019

Resolution

07-2019

Resolution

Mr. Martinez MOVED and Ms. Borgers SECONDED the motion to approve Resolution 06-2019 and Resolution 07-2019. Resolutions approving license agreements between the Church Ditch Water Authority and MCI Metro Access Transmission Services Corp for bored utility crossings. All in favor, Motion PASSED.

08-2019

Resolution

Ms. Borgers MOVED and Mr. Martinez SECONDED the motion to approve Resolution 08-2019. A resolution approving the license agreement between the Church Ditch Water Authority and Denver Water for a water line crossing. All in Favor, Motion PASSED.

09-2019

Resolution

Mr. Martinez MOVED and Ms. Borgers SECONDED the motion to approve Resolution 09-2019. A resolution approving the trade contractor agreement between Lillard and Clark Construction, Inc. and the Church Ditch Water Authority, in the amount not to exceed \$40,550.00. All in Favor, Motion PASSED.

Church Ditch Water Authority Board of Directors Meeting
Minutes of February 11, 2019
Page 3

APPROVALS None

NEXT MEETING March 11, 2019 at 8:30 AM. Church Ditch Water Authority Offices

ADJOURNMENT The meeting was adjourned at 9:09 a.m.



Tamara Moon, President