



AGENDA

Church Ditch Water Authority

April 13, 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://global.gotomeeting.com/join/624295117>

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Access Code: 624-295-117

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1. Call to Order
2. Roll Call
3. Approval of Minutes of the March 9, 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 – March 2020 Financial Statements Included
 - Review of Proposals for Engineering Services

9. Approvals

10. Setting Next Meeting
May 11, 2020, 8:30 a.m. – Church Ditch Offices

11. Adjournment