



AGENDA

Church Ditch Water Authority
January 14, 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 December 10, 2018 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - ❑ Financial Update – November financials included
 - ❑ 12345 W. 80th Avenue Bridge

9. Resolutions
 - ❑ Resolution 01-2019: A RESOLUTION APPROVING THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND ECOLOGICAL RESOURCE CONSULTANTS, INC. REGARDING ENGINEERING SERVICES

 - ❑ Resolution 02-2019: A RESOLUTION APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND CARLISLE THOMPSON, LLC. REGARDING FEMA GRANT CLOSEOUT SERVICES.

 - ❑ Resolution 03-2019: A RESOLUTION APPROVING THE LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND THE CITY OF ARVADA FOR A SANITARY SEWER LINE CROSSING.

 - ❑ Resolution 04-2019: A RESOLUTION APPROVING THE LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND ROYAL REAL ESTATE, LLC FOR A BRIDGE CROSSING.

 - ❑ Resolution 05-2019: A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW

10. Approvals

11. Setting Next Meeting

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

12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES JANUARY 14, 2019

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:41 a.m. on January 14, 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.
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES**
12/10/2018 Mr. Martinez MOVED and Ms. Borgers SECONDED the motion to approve the minutes of December 10, 2018. All in favor, Motion PASSED.
- CHANGES TO AGENDA** Addition to approvals for the Ralston Creek Augmentation Lease Draft.
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** Ms. Graham and Mr. McCoy will attend a design progress meeting at Jefferson County for the Peaks to Plains Trail January 17, 2019.
- DITCH MAINTENANCE/CIP UPDATE**
General
Maintenance Headgate 113 lining is complete, Little Dry flume has been poured, and Headgates 83/84/85 and check pad at 83 has been poured.
- Projects Update Area 15 excavation is underway, reach 2 excavation is nearly complete. Material coordination will be the greatest challenge. Ken will be assisting in hauling dirt spoils. Mr. McCoy is working with Wagner to complete a lease agreement for rentals to handle dirt spoils and the Legacy project.

MISCELLANEOUS

Financial Update Ms. Moon provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through December 31, 2018.

12345 W. 80th
Avenue Bridge

Ms. Beeler was granted a continuance to March 19, 2019 after providing a draft easement agreement with Royal Real Estate. Mr. McCoy work with the neighbor, Mr. King, to execute a license agreement to install the new bridge. Mr. McCoy will provide final cost estimates to Mr. King and Jefferson County for the construction of the bridge deck.

RESOLUTIONS

01-2019

Resolution

Ms. Borgers MOVED and Mr. Martinez SECONDED the motion to approve Resolution 01-201. A resolution approving the third amendment to the professional services agreement between the Church Ditch Water Authority and Ecological Resource Consultants, Inc. regarding engineering services. All in favor, Motion PASSED.

02-2019

Resolution

Mr. Martinez MOVED and Ms. Borgers SECONDED the motion to approve Resolution 02-2019. A resolution approving an amendment to the professional services agreement between the Church Ditch Water Authority and Carlisle Thompson, LLC. Regarding FEMA Grant closeout services. All in Favor, Motion PASSED.

03-2019

Resolution

Mr. Martinez MOVED and Ms. Borgers SECONDED the motion to approve Resolution 03-2019. A resolution approving the license agreement between the Church Ditch Water Authority and the City of Arvada for a sanitary sewer line crossing. All in Favor, Motion PASSED.

04-2019

Resolution

Ms. Borgers MOVED and Mr. Martinez SECONDED the motion to approve Resolution 04-2019. A resolution approving the license agreement between the Church Ditch Water Authority and Royal Real Estate, LLC for a bridge crossing. All in Favor, Motion PASSED.

05-2019

Resolution

Mr. Martinez MOVED and Ms. Borgers SECONDED the motion to approve Resolution 05-2019. A resolution establishing a designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law. All in Favor, Motion PASSED.

APPROVALS

Ralston Creek

Augmentation

Lease Agreement Ms. Borgers MOVED and Mr. Martinez SECONDED the motion to approve the Ralston Creek Augmentation Lease Agreement. An approval of the All in Favor, Motion PASSED.

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

ADJOURNMENT The meeting was adjourned at 9:23 a.m.



Tamara Moon, President