

Meeting Agenda

Church Ditch Water Authority
February 10, 2020
Church Ditch Water Authority Offices
14025 W. 82nd Avenue
Arvada, CO 80005
8:30 AM

1. Call to order
2. Roll Call
3. Agenda additions or deletions
4. Approval of the Minutes from the January 13, 2020 Meeting
5. Public Participation – 5 minutes per speaker
6. Legal Issues
7. Ditch Maintenance/CIP Updated

8. Miscellaneous
 - Financial Update – January financials Included
 - Election of Officers

9. Resolutions
 - Resolution 04-2020: A RESOLUTION APPROVING THE FOURTH AMMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND ECOLOGICAL RESOURCE CONSULTANTS, INC., FOR ENGINEERING SERVICES.

10. Approvals

11. Setting Next Meeting
March 9, 2020, 8:30 AM – Church Ditch Offices

12. Adjournment