



AGENDA

Church Ditch Water Authority
April 8, 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 March 11, 2019 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - ❑ Peaks to Plains Trail – Scot Grossman, Jefferson County
 - ❑ Financial Update – March financials included
 - ❑ 12345 W. 80th Avenue Bridge
 - ❑ Election of Officers

9. Resolutions

10. Approvals

11. Setting Next Meeting
May 13, 2019, 8:30 AM – Church Ditch Offices

12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES APRIL 8, 2019

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:37 a.m. on April 8, 2019, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, Colorado 80005.
- ROLL CALL** Present were Director Moon, Director Borgers, Director Porcelli, Nathan McCoy General Manager, Hilary Graham Attorney, Nate Pacheco Superintendent, Ken Schuler Ditch Rider, Scot Grossman – Jefferson County, Geoff Mestas – Muller Engineering, Audrey Rogers – Muller Engineering, Matt Brenkle – CEI, Joe - CEI.
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES**
03/11/2019 Ms. Porcelli **MOVED** and Ms. Borgers **SECONDED** the motion to approve the minutes of March 11, 2019. All in favor, Motion **PASSED**.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance Staff is completing numerous tasks in preparation of the 2019 irrigation season.
- Projects Update Weather has allowed for significant progress on the Area 15 and Meridiam expects to be out of the ditch channel by April 18th. Staff is bringing filtered dirt/clay back to Area 15.

Headgate 47 construction is nearly complete and Rubicon is expected to install the FlumeGate the week of April 22nd.

MISCELLANEOUS

Peaks to Plains

Trail

Mr. Grossman with Jefferson County gave an overview of the vision for the Peaks to Plains trail and how it impacts the Church Ditch easement specifically. Mr. Mestas and Ms. Rogers provided an update on the project design and progress. Current design anticipates proposing piping the ditch through the section impacted by the trail. Variances were discussed regarding the type of pipe, maintenance requirements, and allowing storm inflow from an existing storm pipe. Mr. McCoy and Ms. Moon stated that there is flexibility for negotiations about variance requests, however, the Authority will not allow storm inflow.

Financial Update

Ms. Moon provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through March 30, 2019.

12345 W. 80th
Avenue Bridge

The bridge replacement is complete and the City of Northglenn dropped charges against Ms. Beeler.

Election of
Officers

Ms. Porcelli MOVED and Ms. Borgers SECONDED the motion to nominate Tami Moon as President for the Church Ditch Water Authority. All in favor, Motion PASSED.

Ms. Porcelli MOVED and Ms. Moon SECONDED the motion to nominate Sarah Borgers as Vice President for the Church Ditch Water Authority. All in favor, Motion PASSED.

Ms. Porcelli MOVED and Ms. Borgers SECONDED the motion to designate Nathan McCoy as the Secretary/Treasurer for the Church Ditch Water Authority. All in favor, Motion PASSED.

RESOLUTIONS

None

APPROVALS

None

NEXT MEETING

May 13, 2019 at 8:30 AM. Church Ditch Water Authority Offices

ADJOURNMENT

The meeting was adjourned at 9:36 a.m.



Tamara Moon, President