



## AGENDA

Church Ditch Water Authority  
December 9, 2019  
Church Ditch Water Authority Offices  
14025 W. 82<sup>nd</sup> Avenue  
Arvada, CO 80005  
8:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes of the November 18, 2019 special 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
  
9. Resolutions
  - Resolution 14-2019: A RESOLUTION APPROVING AN EASEMENT AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND JEFFERSON COUNTY RELATED TO THE PEAKS TO PLAINS TRAIL
  - Resolution 14-2019: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHURCH DITCH WATER AUTHORITY ADOPTING AN AMENDED 2019 BUDGET, ADOPTING A 2020 BUDGET AND MAKING APPROPRIATIONS THEREFOR.
  
10. Approvals
  
11. Setting Next Meeting
  - December 17, 2019 11:30 AM – Holiday Lunch and Fun. Unser Kart Racing Center
  - January 13, 2020 8:30 AM. Church Ditch Offices.
  
12. Adjournment