



AGENDA

Church Ditch Water Authority
January 13, 2020
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 9, 2019 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update

8. Miscellaneous
 - ❑ Financial Update – December financials included
 - ❑ Election of Officers

9. Resolutions
 - ❑ Resolution 01-2020: A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW

 - ❑ Resolution 02-2020: A RESOLUTION APPROVING A DESIGN, CONSTRUCTION AND COST AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND CONFLUENCE BUILDERS, LLC

 - ❑ Resolution 03-2020: A RESOLUTION APPROVING THE LICENSE AGREEMENT 2020-01 BETWEEN THE CHURCH DITCH WATER AUTHORITY AND CONFLUENCE BUILDERS, LLC FOR IMPROVEMENTS TO THE CHURCH DITCH.

10. Approvals

11. Setting Next Meeting
 - January 16, 2020, 10:30 AM - Unser Karting & Events
 - February 10, 2020, 8:30 AM – Church Ditch Offices

12. Adjournment