



## SPECIAL MEETING AGENDA

Church Ditch Water Authority  
July 12, 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 June 11, 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 – June financials included
  - ❑ Peaks and Plains Trail
  
9. Resolutions
  - ❑ **RESOLUTION NO. 11-2019: A RESOLUTION APPROVING THE LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND MCIMETRO ACCESS TRANSMISSION SERVICES CORP FOR A BORED UTILITY CROSSING.**
  - ❑ **RESOLUTION NO. 12-2019: A RESOLUTION APPROVING THE CROSSING AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND PUBLIC SERVICE COMPANY OF COLORADO FOR A UTILITY CROSSING.**
  
10. Approvals
  
11. Setting Next Meeting  
TBD
  
12. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' SPECIAL MEETING MINUTES July 12, 2019

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Special Meeting was called to order at 8:33 a.m. on July 12, 2019, at the Church Ditch Offices, located at 14025 W. 82<sup>nd</sup> 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
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES**  
06/11/2019 Ms. Borgers MOVED and Ms. Porcelli SECONDED the motion to approve the minutes of June 11, 2019. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**  
General Maintenance Staff continues to perform routine maintenance. Mr. Pacheco has begun vegetation removal from Alkire St. to W. 80<sup>th</sup> Ave. Staff is also working on improvements around the offices.
- MISCELLANEOUS**  
Financial Update Ms. Moon provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through June 30, 2019.

Peaks to Plains

Trail

Mr. McCoy shared an update with the board regarding storm flows in and around the proposed trail at Hwy. 6 and Hwy 58. Jeffco would like to leave existing storm inlets as they have been historically. Mr. McCoy will contact Jeffco for additional detail and to re-affirm that the Authority will not allow for new directed storm flows in the ditch.

**RESOLUTIONS**

11-2019

Resolution

Ms. Porcelli MOVED and Ms. Borgers SECONDED the motion to approve Resolution 11-2019. A resolution approving the license agreement between the Church Ditch Water Authority and MCI Metro Access Transmission Services for a bored utility crossing. All in favor, Motion PASSED.

12-2019

Resolution

Ms. Borgers MOVED and Ms. Porcelli SECONDED the motion to approve Resolution 12-2019. A resolution approving the crossing agreement between the Church Ditch Water Authority and Public Service Company of Colorado for a utility crossing. All in favor, Motion PASSED.

**APPROVALS**

None

**NEXT MEETING**

August 12, 2019 at 8:30 AM. Church Ditch Water Authority Offices

**ADJOURNMENT**

The meeting was adjourned at 8:56 a.m.



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Tamara Moon, President