



AGENDA

Church Ditch Water Authority
September 9, 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 August 12, 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 – August financials included
 - ❑ November Meeting/Public Hearing
 - ❑ 2020 Budget

9. Approvals:

10. Setting Next Meeting
October 14, 2019 8:30 AM. Church Ditch Offices.

EXECUTIVE SESSION: for personnel matters regarding Board appointee evaluation.
Pursuant to C.R.S. 24-6-402 (4)(f)(l).

11. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES September 9, 2019

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Special Meeting was called to order at 8:35 a.m. on September 9, 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
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES**
08/12/2019 Ms. Borgers MOVED and Ms. Porcelli SECONDED the motion to approve the minutes of August 12, 2019. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** Ms. Graham notified the board the Jefferson County is drafting the License Agreement for the Peaks to Plains Trail.

Ms. Graham and Mr. McCoy issued an amended NTP for the Denver Water Conduit 16 project.
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance The ditch was called out of priority the last week of August. Staff continues to perform maintenance. Mr. McCoy and ERC are working with Confluence on the Basecamp development.

MISCELLANEOUS

- Financial Update** Ms. Moon provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through August 31, 2019.
- November Meeting/Public Hearing** The November meeting/public hearing will be held November 18, 2019 at 3:30 p.m..
- 2020 Budget** Mr. McCoy provided an updated estimate of a proposed 2020 budget.
- RESOLUTIONS** None
- APPROVALS** None
- NEXT MEETING** October 14, 2019 at 8:30 AM. Church Ditch Water Authority Offices
- EXECUTIVE SESSION** Executive Session was entered at 9:00 a.m. to discuss personnel matters pursuant C.R.S 24-6-402 (4)(f)(i)
- ADJOURNMENT** The meeting was adjourned at 9:33 a.m.



Tamara Moon, President