



AGENDA

Church Ditch Water Authority
October 14, 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 September 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 – September financials included
 - ❑ 2020 Budget

9. Resolutions:
 - ❑ Resolution 13-2019 - A RESOLUTION APPROVING THE LICENSE AGREEMENT BETWEEN THE CHURCH DITCH WATER AUTHORITY AND JEFFERSON COUNTY FOR THE PEAKS TO PLAINS TRAIL.

10. Approvals:

11. Setting Next Meeting
November 18, 2019 3:30 PM. Church Ditch Offices.

12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES

October 14, 2019

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:36 a.m. on October 14, 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**
09/09/2019 Ms. Porcelli MOVED and Ms. Borgers SECONDED the motion to approve the minutes of September 9, 2019. All in favor, Motion PASSED.
- CHANGES TO AGENDA** Resolution 13-2019 will be tabled until November meeting.
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** Ms. Graham received a draft agreement from Jefferson County for the Peaks to Plains Trail.
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance Staff is performing vegetation removal through Alkire Estates, upstream of the 12345 W. 80th Bridge. The Authority has rented a large excavator to remove the Legacy Culvert and shape the ditch. Mr. McCoy will be meeting with Meridiam to discuss warranty repairs through the Area 15 project. Mr. McCoy is working with Confluence on the Basecamp development and West 8th Ave. culvert replacement. Mr. McCoy has been notified by the City of Arvada that the Church Ditch offices will not be able to obtain a

water tap at this time until the Gross Reservoir expansion is complete.

MISCELLANEOUS

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

2020 Budget Mr. McCoy provided a preliminary 2019 Amended Budget and 2020 Proposed Budget to be presented at the November Public Hearing.

RESOLUTIONS Resolution 13-2019 - Tabled

APPROVALS None

NEXT MEETING November 18, 2019 at 3:30 PM. Church Ditch Water Authority Offices

ADJOURNMENT The meeting was adjourned at 9:04 a.m.



Tamara Moon, President