



AGENDA

Church Ditch Water Authority

June 8, 2020 – 8:30 a.m.

Meeting virtually held due to the COVID-19 pandemic

The General Manager finds meeting in person is not prudent because of the current pandemic. As such no public will be permitted at the regular meeting location. Further, no Board members will be physically present at the regular meeting location because it is not feasible to do so in a manner that complies with current public health orders. Members of the public are invited to join the meeting using the following information:

<https://meetings.ringcentral.com/j/1490765366>

Or Telephone:

+1(720)9027700

+1(720)9615043

Meeting ID: 149 076 5366

1. Call to Order
2. Roll Call
3. Approval of Minutes of the May 11, 2020 meeting
4. Additions or Deletions
5. Public Participation – 5 minutes per speaker.
6. Legal Issues
7. Ditch Maintenance/CIP Update
8. Miscellaneous
 - ❑ Financial Update – May 2020 Financial Statements Included
 - ❑ Discussion of Bridge Replacement Assistance Program
 - ❑ Future Ditch Flushing
9. Approvals
10. Setting Next Meetings
 - Annual Inch-holder Meeting – June 11th, 2020, 6:30 p.m. (virtual)
 - Board Meeting - July 13th, 2020, 8:30 a.m. – Church Ditch Offices (or virtually as needed)
11. Adjournment