



AGENDA

Church Ditch Water Authority
November 18, 2019
Church Ditch Water Authority Offices
14025 W. 82nd Avenue
Arvada, CO 80005
3:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes of the October 14, 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 – October financials included
 - ❑ 2020 Budget

9. Public Hearing – 2019 Amended Budget, 2020 Budget

10. 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.

11. Approvals:

12. Setting Next Meeting
December 9, 2019, 2019 8:30 PM. Church Ditch Offices.

13. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES November 18, 2019

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 3:39 p.m. on November 18, 2019, at the Church Ditch Offices, located at 14025 W. 82nd Avenue, Arvada, Colorado 80005.
- ROLL CALL** Present were Director Moon, Director Borgers, 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**
10/14/2019 Ms. Borgers MOVED and Ms. Moon SECONDED the motion to approve the minutes of October 14, 2019. All in favor, Motion PASSED.
- CHANGES TO AGENDA** Resolution 13-2019 will be tabled until December meeting.
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** Ms. Graham received a final agreement from Jefferson County for the Peaks to Plains Trail.
- DITCH MAINTENANCE/CIP UPDATE**
General Maintenance Staff has completed work through Legacy Farm and rented an excavator for additional work downstream. Staff continues to work from Legacy Farms to West 76th Ave. shaping and grading the ditch. Ms. Graham drafted a cost share agreement to be issued to Confluence for the culvert replacement under W. 8th in Golden. Mr. McCoy worked with ERC and Lillard and Clark to confirm pricing against the bid provided by Confluence. It has been determined that working with Confluence to replace the

culvert will provide substantial cost savings to the Authority.

MISCELLANEOUS

Financial Update

Ms. Moon provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through October 31, 2019. Mr. McCoy discussed the potential of changing the Authority's accounting firm to a firm closer to the Authority offices.

2020 Budget

Mr. McCoy provided the 2019 Amended Budget and 2020 Proposed Budget to be presented during the Public Hearing.

PUBLIC HEARING

**2019 Amended
Budget**

2020 Budget

The public hearing for the 2019 Amended Budget and 2020 Budget was opened at 4:07 p.m. The public hearing was closed at 4:08 p.m.

RESOLUTIONS

Resolution 13-2019 - Tabled

APPROVALS

None

NEXT MEETING

December 9, 2019 at 8:30 a.m. Church Ditch Water Authority Offices

ADJOURNMENT

The meeting was adjourned at 4:13 p.m.



Tamara Moon, President