



MEETING AGENDA

Church Ditch Water Authority
August 12, 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 July 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 – July financials included
 - 2020 Budget

9. Resolutions

10. Approvals
 - Approval – Completion date amendment for Denver Water License agreement to 4/1/2020.

11. Setting Next Meeting
September 9, 2019, 8:30 AM.

12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' SPECIAL MEETING MINUTES August 12, 2019

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Special Meeting was called to order at 8:37 a.m. on August 12, 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**
07/12/2019 Ms. Borgers MOVED and Ms. Porcelli SECONDED the motion to approve the minutes of July 12, 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. McCoy is working with ERC and Confluence regarding a development at the old Briarwood location.
- MISCELLANEOUS**
Financial Update Ms. Moon provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through July 31, 2019.

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2020 Budget Mr. McCoy provided a rough estimate of a proposed 2020 budget.

RESOLUTIONS None

APPROVALS

Denver Water

LA extension

Ms. Porcelli **MOVED** and Ms. Borgers **SECONDED** the motion to approve an amendment for the Denver Water License Agreement 2019-01 to April 1, 2020. All in favor, Motion **PASSED**.

NEXT MEETING September 9, 2019 at 8:30 AM. Church Ditch Water Authority Offices

ADJOURNMENT The meeting was adjourned at 8:51 a.m.



Tamara Moon, President