



AGENDA

Church Ditch Water Authority
May 13, 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 April 8, 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 – March financials included

9. Resolutions

10. Approvals
 - Universal Tractor, for a brush mower attachment for the excavator – Price not to exceed \$19,699.10

11. Setting Next Meeting
June 10, 2019, 8:30 AM – Church Ditch Offices

12. Adjournment



CHURCH DITCH WATER AUTHORITY

BOARD OF DIRECTORS' MEETING MINUTES May 13, 2019

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:31 a.m. on May 13, 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**
04/08/2019 Ms. Borgers MOVED and Ms. Porcelli SECONDED the motion to approve the minutes of April 08, 2019. All in favor, Motion PASSED.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**
General
Maintenance Ditch flushing began April 29, 2019 and was completed May 2, 2019. Headgates were unlocked May 3, 2019. Staff is working on clean-up after the flush as weather permits.
- Projects Update Meridiam completed work within the ditch channel April 27, 2019. Meridiam will complete finish work over the next month.
- Headgate 47 construction is complete.

MISCELLANEOUS

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

RESOLUTIONS

None

APPROVALS

Universal Tractor Ms. Borgers MOVED and Ms. Porcelli SECONDED the motion to approve Universal Tractor quote for a Brushhound FX36 attachment for the excavator, in the amount not to exceed \$19,699.10. All in favor, Motion PASSED.

NEXT MEETING

June 11, 2019 at 8:30 AM. Church Ditch Water Authority Offices

ADJOURNMENT

The meeting was adjourned at 8:46 a.m.



Tamara Moon, President