



## **SPECIAL MEETING AGENDA**

Church Ditch Water Authority  
June 11, 2019  
Church Ditch Water Authority Offices  
14025 W. 82<sup>nd</sup> Avenue  
Arvada, CO 80005  
8:30 a.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes of the May 13, 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 – May financials included
  
9. Resolutions
  
10. Approvals
  
11. Setting Next Meeting  
TBD
  
12. Adjournment



## CHURCH DITCH WATER AUTHORITY

### BOARD OF DIRECTORS' MEETING MINUTES

June 11, 2019

- CALL TO ORDER** The Church Ditch Water Authority Board of Directors' Meeting was called to order at 8:39 a.m. on June 11, 2019, at the Church Ditch Offices, located at 14025 W. 82<sup>nd</sup> Avenue, Arvada, Colorado 80005.
- ROLL CALL** Present were Director Moon, Director Borgers, Director Porcelli, Nathan McCoy General Manager, Hilary Graham Attorney
- QUORUM ESTABLISHED** A quorum was determined to be present.
- APPROVAL OF MINUTES**  
05/13/2019 Ms. Porcelli **MOVED** and Ms. Borgers **SECONDED** the motion to approve the minutes of May 13, 2019. All in favor, Motion **PASSED**.
- CHANGES TO AGENDA** None
- PUBLIC PARTICIPATION** None
- LEGAL ISSUES** None
- DITCH MAINTENANCE/CIP UPDATE**  
General Maintenance Staff worked diligently to clean up tree damage from the late spring snow storm that shut the ditch down for twenty four hours. The State has measured the flows to Standley and the Rubicon flow setting is accurate. Mr. McCoy is working with Rubicon to obtain consistent data recording from the Rubicon.
- Projects Update Meridiam has completed seeding and will patch the Kicker's parking lot in the next couple of weeks.

**MISCELLANEOUS**

**Financial Update** Ms. Moon provided an overview of the current Balance sheet, Profit & Loss Reports, Check Detail and Bank Statements through May 31, 2019. Ms. Moon notified the board that the City of Northglenn Finance Director had concerns about response times from the Authority during the financial audit as well as compliance with the CWCB emergency loan from 2013. Mr. McCoy and Ms. Moon have tried to set up a meeting with Northglenn to address concerns that was cancelled.

**RESOLUTIONS** None

**APPROVALS** None

**NEXT MEETING** July 8, 2019 at 8:30 AM. Church Ditch Water Authority Offices

**ADJOURNMENT** The meeting was adjourned at 9:06 a.m.



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Tamara Moon, President