

**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES
MINUTES**


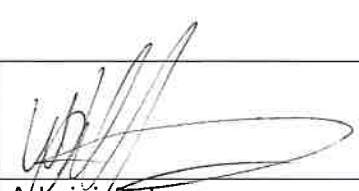
Held at the CCWWD Boardroom on April 16, 2025

Present		Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton, Kate Messenger, Charlaine LaCroix	
Regrets		Lucas Banton, Jennifer Smith	
1	CALL TO ORDER:		
2	LATE ITEMS		
3	ADOPTION OF AGENDA		
	MOTION:		
	“That the Agenda, including late items, is adopted by the Board of Trustees, as presented.”		
	Moved	Wayne Smith	
	Seconded	Robert Babych	
	CARRIED		
4	ADOPTION OF MINUTES		
	April 2, 2025	Minutes of the First Monthly Meeting of the Board of Trustees	
	MOTION:		
	“That the Board of Trustees adopt the April 2, 2025 minutes as presented.”		
	Moved	Wendy Johnston	
	Seconded	Wayne Smith	
	CARRIED		
	April 9, 2025	Minutes of the Update Meeting with Wendy Thomson and the Board of Trustees	
	MOTION:		
	“That the Board of Trustees adopt the April 9, 2025 minutes as presented.”		
	Moved	Robert Babych	
	Seconded	Dana Forrester	
	CARRIED		
5	REPORTS		
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – March 2025 Report	

		Awaiting Report
	R-2	Reporting of Finances: Financial Reports for the period ending March 31st, 2025
	<p>"That the Board of Trustees accept and approve the following:</p> <ul style="list-style-type: none"> i) Reporting of Financial Statements, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since March 31, 2025; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since March 31, 2025." 	
	Moved	Dana Forrester
	Seconded	Wendy Johnston
	CARRIED	
	R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report
	<p>Chief Away No rpt Update from Wes</p>	
	R-4	Water Service Report, Wes Kovacs
	Continuations of Water	0
	New Water Connections	0
	BC One Calls	5
	<p>MOTION: "THAT the Board of Trustees accept the Water Service Report for March 2025 as presented."</p>	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	
7	NEW BUSINESS	
	None	
8	OLD BUSINESS	
	O-1	<p>Fire Hall Construction</p> <ul style="list-style-type: none"> - Tenders currently in progress: <ul style="list-style-type: none"> o HVAC o Stick Framing - Kick-off meeting for hydro, Vince, Denmar, and Diwold <ul style="list-style-type: none"> o McGill scheduling

		Financing <ul style="list-style-type: none"> ○ In final approval stages – approver was to review loan Monday, April 7th, 2025 ○ More questions answered April 14th
	O-2	4-3-2-1 Treatment Building <ul style="list-style-type: none"> - Awaiting McGill and Golder for kickoff meeting
	O-3	Conversion Referendum <ul style="list-style-type: none"> - Staff is compiling information to use on a new FAQ mailer (specifically financial questions) - Work Plan from Wendy attached

9	ADJOURNMENT	
	MOTION: “That the Board of Trustees adjourn the April 16, 2025 Regular Meeting at 10:36am.”	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	

	
Chair	Administrator

