

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

Bi-Monthly meeting held at the CCWWD Boardroom on June 4, 2025

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| Present | | Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton, Kate Messenger |
| Regrets | | |
| 1 | CALL TO ORDER: 9:19am | |
| | | |
| 2 | LATE ITEMS | N-2 Transfer from WB to FD N-3Townhall Questions |
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| 3 | ADOPTION OF AGENDA | |
| | MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented." | |
| | Moved | Wayne Smith |
| | Seconded | Jennifer Smith |
| | CARRIED | |
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| 4 | ADOPTION OF MINUTES | |
| | May 21, 2025 | Minutes of the First Monthly Meeting of the Board of Trustees |
| | MOTION: "That the Board of Trustees adopt the May 21, 2025 minutes as presented." | |
| | Moved | Dana Forrester |
| | Seconded | Wendy Johnston |
| | CARRIED | |
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| 6 | CORRESPONDENCE | |
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| 7 | NEW BUSINESS | |
| | N-1 | AGM 2025 prep |
| | N-2 | MOTION: "That the Board of Trustees approve the transfer of \$200,000 from the Waterboard General Account to the Fire Department General Account as per the Resolution to Support Internal Borrowing signed October 16 th , 2024." |


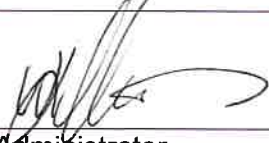
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| | | <p>Moved: Dana Forrester</p> <p>Second: Wayne Smith</p> <p>CARRIED</p> |
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| 8 | OLD BUSINESS |
| | <p>MOTION:</p> <p>"That the Board of Trustees AMEND the Regular Meeting Minutes of March 19, 2025 to include the following:</p> <p>"To Hire VMB Excavating for foundation works, up to two jobs in order to obtain an hourly cost analysis."</p> <p>Moved: Jennifer Smith</p> <p>Second: Robert Babych</p> <p>CARRIED</p> |

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| 9 | ADJOURNMENT | | | | |
| | <p>MOTION:</p> <p>"That the Board of Trustees adjourn the June 4th, 2025 Regular Meeting at 11:06am."</p> | | | | |
| | <table> <tr> <td>Moved</td><td>Dana Forrester</td></tr> <tr> <td>Seconded</td><td>Wayne Smith</td></tr> </table> | Moved | Dana Forrester | Seconded | Wayne Smith |
| Moved | Dana Forrester | | | | |
| Seconded | Wayne Smith | | | | |
| | CARRIED | | | | |

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| Chair | Administrator |