



**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES**

**MINUTES**

**Bi-Monthly meeting held at the CCWWD Boardroom on November 5, 2025**

<b>Present</b>	Chair Dana Forrester, Vice Chair Wayne Smith, Secretary, Charlaine Lacroix, Trustee Robert Babych, Trustee Wendy Johnston, Wes Kovacs, Lucas Banton, Kate Messenger	
<b>Regrets</b>		
<b>1</b>	<b>CALL TO ORDER: 9:18am</b>	
<b>2</b>	<b>LATE ITEMS</b>	
<b>3</b>	<b>ADOPTION OF AGENDA</b>	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Charlaine Lacroix
	Seconded	Wendy Johnston
	CARRIED	
<b>4</b>	<b>ADOPTION OF MINUTES</b>	
	October 15, 2025	Minutes of the Regular Monthly Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the October 15, 2025 minutes as presented."	
	Moved	Charlaine Lacroix
	Seconded	Wendy Johnston
	CARRIED	
<b>5</b>	<b>CORRESPONDENCE</b>	
	C-1	
<b>6</b>	<b>NEW BUSINESS</b>	
	<b>N-1</b>	Purchase of Xylem Model AG6590 AutoGun
	MOTION: "That the Board of Trustees approve the purchase of the Xylem Model AG6590 AutoGun, as presented."	
	Moved: Wayne Smith	
	Seconded: Robert Babych	

		CARRIED
	<b>N-2</b>	Christmas Party Plans – staff will propose plan to board
<b>7</b>	<b>OLD BUSINESS</b>	
	<b>O-1</b>	<b>Fire Hall Construction</b>
	<b>O-2</b>	<b>4-3-2-1 Treatment</b> - 50% Drawings from WSP
	<b>O-3</b>	<b>Select Committees</b> - Power Generation
<b>8</b>	<b>ADJOURNMENT</b>	
	MOTION: “That the Board of Trustees adjourn the November 5, 2025 Regular Meeting at 10:59am.”	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	

	
Chair	Administrator