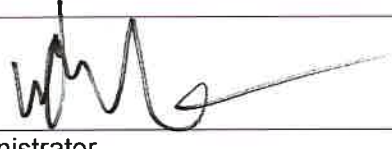


**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES
MINUTES**

Bi-Monthly meeting held at the CCWWD Boardroom on October 1, 2025

Present		Chair Dana Forrester, Vice Chair Wayne Smith, Secretary, Charlaine Lacroix, Trustee Robert Babych, Wes Kovacs, Lucas Banton, Kate Messenger	
Regrets			
1	CALL TO ORDER: 9:16am		
2	LATE ITEMS		
3	ADOPTION OF AGENDA		
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."		
	Moved	Dana Forrester	
	Seconded	Wayne Smith	
	CARRIED		
4	ADOPTION OF MINUTES		
	September 17, 2025	Minutes of the Regular Monthly Meeting of the Board of Trustees	
	MOTION: "That the Board of Trustees adopt the September 17, 2025 minutes as presented."		
	Moved	Wayne Smith	
	Seconded	Dana Forrester	
	CARRIED		
6	CORRESPONDENCE		
	C-1		
7	NEW BUSINESS		
	N-1	2026 Fire Protection and/or Street Lighting Operating Tax Advances	
	MOTION: "That the Board of Trustees approve Bylaw #314 Fire Taxation Bylaw 2026, as presented." Moved: Dana Forrester Seconded: Charlaine Lacroix CARRIED		

	N-2	2025 Parcel Tax Transfer MOTION: "THAT the Board of Trustees approve the annual transfer of \$352,800 from the Waterboard General Operating account to the 4-3-2-1account." Moved: Dana Forrester Seconded: Charlaine Lacroix CARRIED
8	OLD BUSINESS	
	O-1	Fire Hall Construction • Diewolf Homes & Design – Invoice 23-392 MOTION: "That the Board of Trustees approve payment of Invoice 23-392 from Diewolf Homes & Design as presented." Moved: Wayne Smith Seconded: Robert Babych CARRIED
	O-2	4-3-2-1 Treatment - Awaiting electrical Drawings from WSP
	O-3	Select Committees - Power Generation – report is done and ready to be reviewed by Select Committee
9	ADJOURNMENT	
	MOTION: "That the Board of Trustees adjourn the October 1, 2025 Regular Meeting at 10:22am."	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	
		
Chair		Administrator