		Minutes				
		held at the Cherry Creek Waterworks District Boardroom Wednesday, March 13, 2024				
Present Regrets		Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs				
		Lucas Banton				
1	CALL TO ORDER: 9:15am					
2	LATE ITEMS					
	ADOPTION O	F AGENDA				
	MOTION:					
	"That the Agenda, including late items, is adopted by the Board of Trustees, as presented."					
	Moved Dana Forrester					
	Seconded Wayne Smith CARRIED					
	Or WINIED					
	ADOPTION OF MINUTES					
	ADOPTION O	F MINUTES				
	February 21, 2					
	February 21, 2 MOTION:	Minutes of the Regular Meeting of the Board of Trustees				
	February 21, 2 MOTION: "That the Boar					
	February 21, 2 MOTION: "That the Boar Moved J Seconded F	Minutes of the Regular Meeting of the Board of Trustees rd of Trustees adopt the February 21, 2024 Regular Meeting minutes, as presented				
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(CT)	Reporting of Finances: Financial Reports for the period ending February 29, 2024					
"That the Board of Trustees accept and approve the following:						
 i) Reporting of Financial Statements, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since February 21, 2024; and 						
iii) Fire Department Accounts to be paid as presented and accounts that have been paid since February 21, 2024."						
Moved Dana Forrester						
Seconded Wendy Johnston CARRIED						
R-3	R-3 Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report lo Report					
R-4	Overall Benert Was Kovass CCWW					
-	- WorkSafe Confined Space Inspection					
MOT	MOTION:					
	"THAT the Board of Trustees accept the Waterboard Overall Report for February 2024 as presented."					
2	Moved Dana Forrester					
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N-1	A Officer and Departs Detuning Officer				
	 Appointment of Returning Officer and Deputy Returning Officer 				
	MOTION:				
	"THAT the Board of Trustees appoint Wes Kovacs as Returning officer and Kate				
	Messenger as Deputy Returning Officer for the 2024 Trustee Election." Moved: Wayne Smith Seconded: Dana Forrester CARRIED				
N-2	- WSP/Golder Change order				
	MOTION:				
	"THAT the Board of Trustees accept the WSP/Golder Change Order -003, as				
	presented."				
	Moved: Dana Forrester				
	Seconded Jennifer Smith CARRIED				
	O/WWW.ED				
OLD BUSINESS					
0-1	Fire Hall Construction				
	- Building Permit				
	- Tender discussion				
O-2	4-3-2-1 Treatment				
	 Awaiting building direction report from Architect, correspondence included above Mike Lange has been pushing the Architect 				
O-3	Conversion Investigation				
	 First public consultation town hall meeting – This Thursday! Pre-Discussion 				
ADJOURNMENT					
MOTION:					
"That the Board of Trustees adjourn the March 13, 2024 Regular Meeting at 10:27am."					
Moved Dana Forrester Seconded Wayne Smith					
CARRIED					
7					
	Administrator				
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