

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

MINUTES

Post-AGM meeting held at the CCWWD Boardroom on June 4, 2025

Present		Chair Dana Forrester, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Charlaine Lacroix, Wes Kovacs, Lucas Banton	
Regrets			
1	CALL TO ORDER: 9:19pm		
2	LATE ITEMS		
3	NEW BUSINESS		
		<p>MOTION:</p> <p>“That the Board of Trustees appoint the following trustees to the following positions:</p> <ul style="list-style-type: none">• Chair – Dana Forrester• Vice Chair – Wayne Smith• Secretary – Charlaine Lacroix.” <p>Moved: Dana Forrester</p> <p>Seconded: Robert Babych</p> <p>CARRIED</p>	
9	ADJOURNMENT		
	<p>MOTION:</p> <p>“That the Board of Trustees adjourn the post-AGM meeting June 4, 2025 Meeting at 9:20pm”</p>		
	Moved	Dana Forrester	
	Seconded	Robert Babych	
	CARRIED		

	
Chair	Administrator