


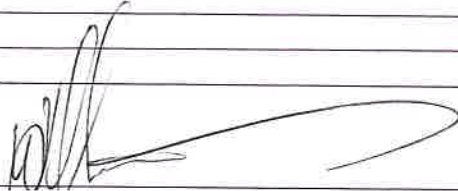
CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

Minutes

**held at the Cherry Creek Waterworks District Boardroom
Wednesday, December 21, 2022**

Present	Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Charlaine Lacroix, Wes Kovacs, Lucas Banton	
Regrets	Trustee Vida Jackway	
1	CALL TO ORDER: 5:00pm	
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	Charlaine Lacroix
	CARRIED	
4	ADOPTION OF MINUTES	
	November, 2022	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the November 16, 2022 Regular Meeting minutes, as presented."	
	Moved	Anton Haffner
	Seconded	Charlaine Lacroix
	CARRIED	
5	REPORTS	
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – November 2022 Report
	MOTION: "That the Board of Trustees accept Island Flow Control Water Solutions Ltd.'s November 2022 maintenance report, as presented."	
	Moved	Anton Haffner
	Seconded	Jennifer Smith

	CARRIED		
R-2	Reporting of Finances: November 17 – December 21, 2022		
	<p>“That the Board of Trustees accept and approve the following:</p> <ul style="list-style-type: none"> i) Reporting of Finances, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since November 17, 2022; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since November 17, 2022.” 		
	Moved	Dana Forrester	
	Seconded	Charlaine Lacroix	
	CARRIED		
R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report		
	<p>Verbal Report</p> <ul style="list-style-type: none"> - Mental Health course went well, we will be generating information for the department to review - Working on conversion study proposal - Fire Hall funding proposal almost complete - Site visit went well with the architect, he has requested a meeting with Golder. McGill will need to convey to Golder that delays now will cost money and delays in the project - January Strategic plan <p>MOTION:</p> <p>“THAT the Board of Trustees accept the Fire Chief Report for December 2022 as presented.”</p>		
	Moved	Jennifer Smith	
	Seconded	Anton Haffner	
	CARRIED		
R-4	Overall Report, Wes Kovacs CCWW		
	<p>MOTION:</p> <p>“THAT the Board of Trustees accept the Waterboard Overall Report for December 2022 as presented.”</p>		
	Moved	Dana Forrester	
	Seconded	Charlaine Lacroix	
	CARRIED		
6	WATER BOARD & FIRE DEPT CORRESPONDENCE		
	C-1	Continuations of Water	1
	C-2	New Water Connections	0
	C-3	BC One Calls	6

	C-4	Mosaic Emails – Land appraisal
	C-5	Architect Site Visit
	C-6	Public Info Sheet - Final
	MOTION: "THAT the Board of Trustees accept the Water Board correspondence as presented."	
	Moved	Charlaine Lacroix
	Seconded	Jennifer Smith
	CARRIED	
7	NEW BUSINESS	
	-	
8	OLD BUSINESS	
	O-1	2023 Budget
		- Dana: We should add capital project to the new budget. Make additions and move to January
9	ADJOURNMENT	
	MOTION: "That the Board of Trustees adjourn the December 21, 2022, Regular Meeting at 6:45pm."	
	Moved	Anton Haffner
	Seconded	Jennifer Smith
	CARRIED	
 Dana Forrester, Chair		 Wes Kovacs, Interim-Administrator