

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

AGENDA

**held at the Cherry Creek Waterworks District Boardroom
Wednesday, October 25, 2023**

Present	Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton
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Regrets	
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1	CALL TO ORDER: 9:18 am
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2	LATE ITEMS
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ADOPTION OF AGENDA

MOTION:

“That the Agenda, including late items, is adopted by the Board of Trustees, as presented.”

Moved	Jennifer Smith
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Seconded	Wayne Smith
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CARRIED

3	ADOPTION OF MINUTES
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October 5	Minutes from the Update Meeting of the Board of Trustees
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MOTION:

“That the Board of Trustees adopt the October 11, 2023 Update Meeting minutes, as presented.”

Moved	Wayne Smith
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Seconded	Wendy Johnson
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CARRIED

4	REPORTS
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R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – September 2023 Report
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MOTION:

“That the Board of Trustees accept Island Flow Control Water Solutions Ltd.’s September 2023 maintenance report, as presented.”


Moved	Dana Forrester
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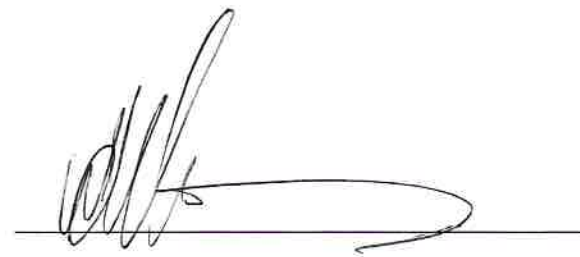
Seconded	Wendy Johnson
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CARRIED

	R-2	Reporting of Finances: Financial Reports for the period ending September 30, 2023	
		- Submitted and approved October 11, 2023	
	R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report	
		<ul style="list-style-type: none"> Thinking about alternative options for members that have trouble meeting the minimum training days. Possibly Qualitative testing. There is value investing in dedicated members. 2 Probationary members may be getting pagers early, they came to us already trained. 	
		MOTION:	
		"THAT the Board of Trustees accept the Fire Chief monthly Report for October 2023 as presented."	
		Moved	Dana Forrester
		Seconded	Jennifer Smith
		CARRIED	
	R-4	Overall Report, Wes Kovacs CCWW	
		MOTION:	
		"THAT the Board of Trustees accept the Waterboard Overall Report for October 2023 as presented."	
		Moved	Wayne Smith
		Seconded	Jennifer Smith
		CARRIED	
5	WATER BOARD & FIRE DEPT CORRESPONDENCE		
	C-1	Continuations of Water	0
	C-2	New Water Connections	0
	C-3	BC One Calls	1
	C-4	Special Meeting Sept 20	- Conversion and Governance - McGill Engineering
	C-5	October 5 ACRD Beaver Creek Conversion Meeting	Meeting Notes
	C-6	Conversion Update Letter	
	C-7	Mosaic Donation Response	- Email Correspondence
		MOTION:	
		"THAT the Board of Trustees accept the Water Board correspondence as presented."	
		Moved	Dana Forrester
		Seconded	Robert Babych
		CARRIED	
6	NEW BUSINESS		

7		OLD BUSINESS
	O-1	Fire Hall Construction <ul style="list-style-type: none"> • Need to contact ACRD regarding purchasing policy for the new building. • MOT setbacks are too large, need to ask for variance.
	O-2	Water Treatment Plant <ul style="list-style-type: none"> • Wayne: Will the right of way need re-zoning? • Lucas: Yes, the ACRD is already expecting
	O-3	Conversion Investigation <ul style="list-style-type: none"> • Update letter to be sent to residents with November Billing
8		ADJOURNMENT
		MOTION: "That the Board of Trustees adjourn the October 25, 2023 Regular Meeting at 10:52am."
Moved	Dana Forrester	
Seconded	Wayne Smith	
CARRIED		


Chair


Administrator