



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

Bi-Monthly meeting held at the CCWWD Boardroom on July 2, 2025

Present		Chair Dana Forrester, Vice Chair Wayne Smith, Secretary, Charlaine Lacroix, Trustee Robert Babych, Trustee Wendy Johnston, Wes Kovacs, Kate Messenger	
Regrets			
1	CALL TO ORDER: 9:20am		
2	LATE ITEMS		
3	ADOPTION OF AGENDA		
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."		
	Moved	Wayne Smith	
	Seconded	Wendy Johnston	
	CARRIED		
4	ADOPTION OF MINUTES		
	June 18, 2025	Minutes of the Regular Monthly Meeting of the Board of Trustees	
	MOTION: "That the Board of Trustees adopt the June 18, 2025 minutes as presented."		
	Moved	Wendy Johnston	
	Seconded	Wayne Smith	
	CARRIED		
6	CORRESPONDENCE		
7	NEW BUSINESS		
	N-1		

8	OLD BUSINESS	
	O-1	New Fire Hall Construction <ul style="list-style-type: none">- Steel to arrive July 6 or 7, 2025
	O-2	4-3-2-1 Treatment <ul style="list-style-type: none">- Meeting moved to July 7, 2025 – hoping to discuss 30% drawings Mosaic SRW MOTION: “THAT the Board of Trustees accept the terms of the Statutory Right of Way from Mosaic as presented on July 2, 2025.” Moved: Dana Forrester Seconded: Wayne Smith CARRIED
	O-3	Select Committees <ul style="list-style-type: none">- Wayne to start-up Power Generation Select-Committee- Wes to organize meeting with the engineers and the Select Committees
9	ADJOURNMENT	
	MOTION: “That the Board of Trustees adjourn the July 2, 2025 Regular Meeting at 10:09am.”	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	

	
Chair	Administrator