## CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES REGULAR MEETING MINUTES

			at the Cherry Creek Waterworks District Boardroom Wednesday September 21, 2022			
Present		Chair Vida Jackway, Vice Chair Dana Forrester, Secretary Charlaine Lacroix, Trustee Jennifer Smith, Wes Kovacs, Lucas Banton				
Reg	rets					
1		O ORDER: 5:	03PM			
	-					
2	LATE I	rems.				
			Budget 2023 (under Chief's report)			
	T					
3	ADOPT	ION OF AGE	NDA			
	MOTIO	N:				
	"That th	e Agenda, incl	uding late items, is adopted by the Board of Trustees, as presented."			
	Moved		Dana Forrester			
	Seconded		Charlaine Lacroix			
	CARRIE	D				
	W.					
ļ.	ADOPTION OF MINUTES					
	August, 2022		Minutes of the Regular Meeting of the Board of Trustees			
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			stees adopt the August 17, 2022 Regular Meeting minutes, as presented."			
	Moved		Charlaine Lacroix			
	Second		Jennifer Smith			
	CARRIED					
5	REPORTS					
	R-1	Joe Woo	Ils, Island Flow Control Water Solutions Ltd – August 2022 Report			
	MOTION:  "That the Board of Trustees accept Island Flow Control Water Solutions Ltd.'s August 2022 maintenance report, as presented."					
	Moved		Dana Forrester			
	Seconded		Jennifer Smith			
	CARRIED					

"That the Board of Trustees accept and approve the following:								
i) Reporting of Finances, a			resented.					
ii)		pard Accounts to be paid as presented and accounts that have been paid since						
	August 1	6, 2022, and						
iii) Fire Department Accounts to be paid as presented and accounts that have bee								
	since Au	gust 16, 2022."						
Moved		Dana Forrester						
Seconded		Jennifer Smith						
CARRIED								
R-3 Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Montl								
Fire protection Budget request 2023								
The protestion Budget request 2020								
MOTION:								
"THAT the Board of Trustees approve the 2023 Fire department budget, with an increase of 8% over								
	's budget."	• •						
	Jennifer Sm	ith						
1	ed: Charlaine							
CARRIE		2401017						
MOTION:								
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"THAT th		Trustees accept th	e Fire Chief Report for July & September 2022 as presented					
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	ne Board of							
Moved	ne Board of	Dana Forrester						
Moved Seconde CARRIE	ne Board of	Dana Forrester						
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Moved	Board of Trustees accept the Water Board correspondence as presented."  Dana Forrester		
Seconded	Jennifer Smith		
CARRIED	detriner officer		
NEW BUSI	INESS		
N-1	to Shred Old Documents		
	MOTION:  "THAT the Board of Trustees approve to shred stored financials older than 7 years."  Moved: Jennifer Smith Seconded: Dana Forrester CARRIED		
N-2	Motion to Change Bank Accounts to DRI Accounts		
14-2	Thursday September 8 <sup>th</sup> Wes Kovacs, Kate Messenger, and Vida Jackway met with Scotiabank's small business manager to discuss what they can do for us in terms of Interest.		
	MOTION:  "THAT the Board of Trustees approve moving all operating accounts to Dual Rate Interest accounts, currently at a 2.9% interest rate unlocked."  Moved: Jennifer Smith Seconded: Dana Forrester CARRIED		
N-3	Motion for Capital Levy Transfer		
	MOTION: "THAT the Board of Trustees approve the 2022 Capital Levy Transfer." Moved: Vida Jackway Seconded: Dana Forrester CARRIED		
N-4	Watermain replacement strategy – Preliminary		
N-5	Motion to Hire Appraiser  MOTION:  "THAT the Board of Trustees approve the hiring of an appraiser for the Mosaic SRW."  Moved: Jennifer Smith  Seconded: Dana Forrester  CARRIED		
OLD BUSINESS			
O-1	None		

9	Meeting Closure				
	MOTION: "THAT the meeting be closed to the public to discuss matters relating to Section 90.1 (c) of the Community Charter at ." Moved: Seconded: CARRIED				
	MOTION: "THAT the meeting be re-opened to the public at" Moved: Seconded:				
	CARRIED				
0	ADJOURNMENT				
	MOTION:  "That the Board of Trustees adjourn the September 21, 2022, Regular Meeting at 7:36pm"				
	Moved Vida Jackway				
	Seconded Dana Forrester CARRIED				
Vida	Jackway, Chair Jen Smith, Vice Wesley Kovacs				