


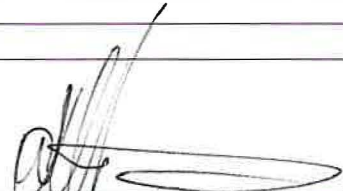
CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

MINUTES

First Monthly Meeting of the Trustees held at the CCWWD Boardroom on February 5, 2025

Present	Chair Dana Forrester, Vice Chair Jennifer Smith, Secretary Wendy Johnston, Trustee Robert Babych, Trustee Wayne Smith, Wes Kovacs, Lucas Banton, Kate Messenger	
Regrets		
1	CALL TO ORDER: 9:16am	
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	Wendy Johnston
	CARRIED	
4	ADOPTION OF MINUTES	
	January 15, 2025	Minutes of the Regular Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the January 15, 2025 minutes as presented."	
	Moved	Jennifer Smith
	Seconded	Robert Babych
	CARRIED	
5	DELEGATES	
	Ron Crema – Resident, Former Board Member	
6	REPORTS	
	R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Verbal report
	2024 CEPF Grant was approved	
	<ul style="list-style-type: none"> - We are looking into reallocating grant funds to new turn out gear, PFAS Free - Fan Eliminated from grant 	

MOTION:		
"THAT the Board of Trustees accept the Fire Chiefs Update for February 2025 as presented."		
Moved	Dana Forrester	
Seconded	Wendy Johnston	
CARRIED		
R-4	Water Service Report, Wes Kovacs	
2025 Draft Budget		
- Highlighted Items I need to review with Kate		
Correspondence		
R-4 (a)	Mosaic Purveyor meeting reschedule	
MOTION:		
"THAT the Board of Trustees accept the Water Service Update for February 2025 as presented."		
Moved	Dana Forrester	
Seconded	Wendy Johnston	
CARRIED		
6 WATER BOARD PUBLIC CORRESPONDENCE		
C-1	Continuations of Water	1
C-2	New Water Connections	0
C-3	BC One Calls	12
MOTION:		
"THAT the Board of Trustees accept the Water Board correspondence as presented."		
Moved	Dana Forrester	
Seconded	Robert Babych	
CARRIED		
7 NEW BUSINESS		
None		

8	OLD BUSINESS	
	O-1	<p>Fire Hall Construction</p> <ul style="list-style-type: none"> - All CCDC 17 Construction Contracts sent out <ul style="list-style-type: none"> o 2 returned signed so far - Looking to open HVAC and Stick Frame Tenders <ul style="list-style-type: none"> o Awaiting Architect input on Stick Frame specs <p>Financing</p> <ul style="list-style-type: none"> - Once the CWF agreement has been signed, CCCU should be able to move forward
		Correspondence
		None
	O-2	<p>4-3-2-1 Treatment Building</p> <ul style="list-style-type: none"> - Awaiting McGill guidance when kickoff meeting should take place <p>Land</p> <ul style="list-style-type: none"> - SRW Revisions sent from CCWWD to Mosaic Feb 3
	O-3	<p>Conversion Investigation</p> <p>Status on hold</p> <ul style="list-style-type: none"> - FAQ Worksheet - Sub Committee Updates
		Correspondence
		None
9	ADJOURNMENT	
	<p>MOTION:</p> <p>"That the Board of Trustees adjourn the February 5, 2025 First Monthly Meeting at 12:10pm</p>	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	
		
Chair	Administrator	

CHERRY CREEK WATERWORKS DISTRICT

BYLAW NO. 312

A bylaw for imposing taxes upon land in the improvement district and to provide for imposing a percentage addition to encourage the prompt payment thereof.

The Trustees of Cherry Creek Waterworks District ENACT AS FOLLOWS:

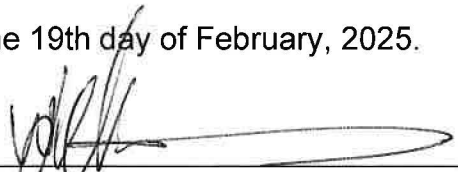
1. For the year 2025, there are hereby levied the following taxes for water:
 - a) A tax of \$788.00 on all parcels of land classified Group A (Single dwelling).
 - b) A tax of \$1,052.00 on all parcels of land classified Group B (Multiple dwelling).
 - c) A tax of \$1,246.00 on all parcels of land classified Group C Trailer Park/ Motel/Hotel/Campground).
 - d) A tax of \$777.00 on all parcels of land classified Group D (Undeveloped Land).
 - e) A tax of \$1,085.00 on all parcels of land classified Group E (Commercial).
 - f) A tax of \$903.00 on all parcels of land classified Group F (Farm).
 - g) A tax of \$0.00 on all parcels of land classified Group G (Unable to Service/Exempt). A parcel where connection is not readily available.
2. The aforementioned taxes are due and payable on or before the **30th day of September 2025** and will have a percentage addition of **20%** added to all taxes remaining unpaid after the said date.
3. In addition, taxes remaining unpaid on the 1st day of March next following the date upon which the taxes are levied will bear interest at the rate prescribed by the Lieutenant-Governor in Council under the *Taxation (Rural Area) Act*, as set out under Section 717 of the *Local Government Act*.
4. This bylaw may be cited as the "312 Taxation Bylaw, 2025."

INTRODUCED and given first reading by the Trustees on the 19th day of February, 2025.

RECONSIDERED and passed by the Trustees on the 19th day of February, 2025.




Dana Forrester, Chair of the Trustees



Wes Kovacs, Administrator

I hereby certify under the SEAL OF THE DISTRICT that this is a true copy of Bylaw No. 312 of the CHERRY CREEK WATERWORKS DISTRICT passed on the 19th day of February, 2025.



Wes Kovacs, Administrator

CHERRY CREEK WATER WORKS DISTRICT

BYLAW NO. 313

A Bylaw to amend the 2024 Tolls Bylaw No. 306

The Trustees of the Cherry Creek Waterworks District ENACT AS FOLLOWS:

1. CONNECTIONS

a) UNMETERED CONNECTIONS:

All owners of land in the District whose water service is **NOT** connected through a water meter (unmetered) at the commencement of a billing period shall pay the tolls hereby fixed and made payable as per Schedule "A", attached hereto and forming part of this bylaw.

b) METERED CONNECTIONS:

All owners of land in the District whose water service is connected through a water meter (metered) at the commencement of a billing period shall pay the tolls hereby fixed and made payable as per Schedule "A", attached hereto and forming part of this bylaw.

c) Any owner of land in the District utilizing a connection for more than one dwelling will pay an additional base rate toll for each additional dwelling as per Schedule "A", attached hereto and forming part of this bylaw. Each additional base rate charged will include the applicable cubic meter allowance and overages will be billed as per Schedule "A".

2. This bylaw amends Tolls Bylaw No. 306, 2024.


3. This Bylaw may be cited as the "Tolls Amendment Bylaw No. 313, 2025."

INTRODUCED and given first reading by the Trustees on the 19th day of February, 2025.

RECONSIDERED and passed by the Trustees on the 19th day of February, 2025

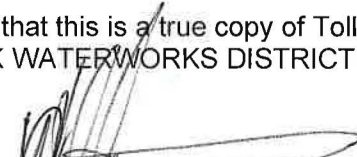


Dana Forrester, Chair



Wes Kovacs, Administrator

I hereby certify under the SEAL OF THE DISTRICT that this is a true copy of Tolls Amendment Bylaw No. 313 of the CHERRY CREEK WATERWORKS DISTRICT passed on the 19th day of February, 2025




Wes Kovacs, Administrator

Tolls Amendment Bylaw No. 313, 2025
Schedule "A"

Metered Connections (billed quarterly)		
	Base Rate	Overage Rate Per cubic meter
Each Connection	\$154.00 Includes 100 cubic meters	\$1.00 101 cubic meters and over
Farm Rate (Each Connection)	\$123.00 Includes 165 cubic meters	\$1.00 166 cubic meters and over
Unmetered Connections (monthly rate billed quarterly)		
	Base Rate	
Each Connection	\$42.00 per month	



Dana Forrester, Chair



Wes Kovacs, Administrator