

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

**Held at the CCWWD Boardroom on April 15, 2026**

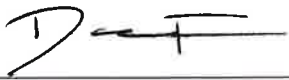
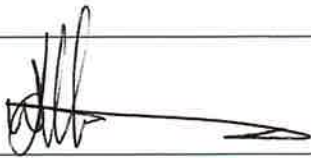
<b>Present</b>		
<b>Regrets</b>		
<b>1</b>	<b>CALL TO ORDER: 9:22AM</b>	
<b>2</b>	<b>LATE ITEMS</b>	
<b>3</b>	<b>DELEGATES</b>	
<b>4</b>	<b>ADOPTION OF AGENDA</b>	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Dana Forrester
	Seconded	Charlaine Lacroix
	CARRIED	
<b>5</b>	<b>ADOPTION OF MINUTES</b>	
	April 1, 2026	Minutes of the First Monthly Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the April 1, 2026 minutes as presented."	
	Moved	Charlaine Lacroix
	Seconded	Wayne Smith
	CARRIED	
<b>6</b>	<b>REPORTS</b>	
	<b>R-1</b>	<b>Joe Woolls, Island Flow Control Water Solutions Ltd – March 2026</b>
	MOTION: "THAT the Board of Trustees accept Joe Woolls Report for March 2026 as presented."	
	Moved	
	Seconded	
	CARRIED	

<b>R-2</b>	<b>Reporting of Finances: Financial Reports for the period ending March 31, 2026</b>
<p>“That the Board of Trustees accept and approve the following:</p> <ul style="list-style-type: none"> <li>i) Reporting of Financial Statements, as presented.</li> <li>ii) Water Board Accounts to be paid as presented and accounts that have been paid since March 31, 2026; and</li> <li>iii) Fire Department Accounts to be paid as presented and accounts that have been paid since March 31, 2026.”</li> </ul>	
Moved	Dana Forrester
Seconded	Charlaine Lacroix
CARRIED	
<b>R-3</b>	<b>Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report</b>
<b>MOTION:</b>	
“THAT that Board of Trustees accept the Fire Department report as presented.”	
Moved	Robert Babych
Seconded	Wayne Smith
CARRIED	
<b>R-4</b>	<b>Water Service Report, Wes Kovacs</b>
<b>Continuations of Water</b>	6
<b>New Water Connections</b>	0
<b>BC One Calls</b>	5
<b>MOTION:</b>	
“THAT the Board of Trustees accept the Water Service Report for March 2026 as presented.”	
Moved	Charlaine Lacroix
Seconded	Wayne Smith
CARRIED	
<b>7</b>	<b>NEW BUSINESS</b>
<b>N-1</b>	Draft Financials from MNP
<b>N-2</b>	

<b>8</b>	<b>OLD BUSINESS</b>	
	<b>O-1</b>	<b>Fire Hall Construction</b>
	<b>O-2</b>	<b>4-3-2-1 Treatment</b>
	<b>O-3</b>	<b>Select Committees</b>
	<b>O-4</b>	<p><b>Water Disconnection Policy</b></p> <p>MOTION:  “THAT the Board of Trustees approve the Overdue Water Tolls Policy 2026-02, as presented.”</p> <p>Moved: Dana Forrester  Seconded: Robert Babych  CARRIED</p>
	<b>O-5</b>	<p><b>Strategic Plan</b></p> <p>MOTION:  “THAT the Board of Trustees approve the Cherry Creek Waterworks Improvement District Strategic Plan 2026-2030, upon final revisions.”</p> <p>Moved: Dana Forrester  Seconded: Robert Babych  CARRIED</p>

**9 ADJOURNMENT**

MOTION:	
“That the Board of Trustees adjourn the April 15, 2026 Regular Meeting at 11:18am.	
Moved	Dana Forrester
Seconded	Charlaine Lacroix
CARRIED	

	
Chair	Administrator

