



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

**Bi-Monthly meeting held at the CCWWD Boardroom on April 1, 2026**

<b>Present</b>	Chair Dana Forrester, Vice Chair Wayne Smith, Trustee Robert Babych, Wes Kovacs, Kate Messenger	
<b>Regrets</b>	Lucas Banton, Charlaine Lacroix, Wendy Johnston	
<b>1</b>	<b>CALL TO ORDER: 9:16am</b>	
<b>2</b>	<b>LATE ITEMS</b>	
<b>3</b>	<b>DELEGATES</b>	Jim Deering
<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	Wayne Smith
	CARRIED	
<b>5</b>	<b>ADOPTION OF MINUTES</b>	
	March 18, 2026	Minutes of the Regular Monthly Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the March 18, 2026 minutes as presented."	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	
	February 11, 2026	Minutes of the Special Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the February 11, 2026 minutes as presented."	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	
	March 25, 2026	Minutes of the Special Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the March 25, 2026 minutes as presented."	

	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	
<b>6</b>	<b>CORRESPONDENCE</b>	
	C-1	
<b>7</b>	<b>NEW BUSINESS</b>	
	N-1	<b>Water Disconnection Policy</b>
	N-2	<b>Strategic Plan 2026-2030</b>
<b>8</b>	<b>OLD BUSINESS</b>	
	O-1	<p><b>Fire Hall Construction</b></p> <p><b>Motion:</b></p> <p><b>“THAT the Board of Trustees approve the quote from Refresh Renovations for painting the new firehall, as presented.”</b></p> <p><b>Moved: Wayne Smith</b></p> <p><b>Seconded: Robert Babych</b></p> <p><b>CARRIED</b></p> <p><b>Motion:</b></p> <p><b>“THAT the Board of Trustees approve laminate countertops from Colonial Countertops for the new firehall, as presented.”</b></p> <p><b>Moved: Dana Forrester</b></p> <p><b>Seconded: Wayne Smith</b></p> <p><b>CARRIED</b></p>
	O-2	<b>4-3-2-1 Treatment</b>
	O-3	<b>Select Committees</b>
	O-4	

<b>9</b>	<b>ADJOURNMENT</b>
	MOTION: "That the Board of Trustees adjourn the April 1, 2026 Regular Meeting at 11:24am."
Moved	Dana Forrester
Seconded	Wayne Smith
CARRIED	

	
Chair	Administrator