

**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES**

**MINUTES**

**Held at the CCWWD Boardroom on February 18, 2026**

<b>Present</b>	Chair: Carol Reynolds, Vice Chair: Wayne Smith, Secretary: Charlene Lacroix Trustees: Wendy Johnston, Mies Kurras & James Dorman, Item: Kristopher	
<b>Regrets</b>		
<b>1</b>	<b>CALL TO ORDER: 9:16am</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	Wayne Smith
	Seconded	Charlaine Lacroix
	CARRIED	
<b>5</b>	<b>ADOPTION OF MINUTES</b>	
	February 4, 2026	Minutes of the First Monthly Meeting of the Board of Trustees
	MOTION:	
	"That the Board of Trustees adopt the February 4, 2026 minutes as presented."	
	Moved	Wendy Johnston
	Seconded	Wayne Smith
	CARRIED	
<b>6</b>	<b>REPORTS</b>	
	<b>R-1</b>	<b>Joe Woolls, Island Flow Control Water Solutions Ltd – January 2026</b>
		<b>NO REPORT SUBMITTED</b>
	MOTION:	
	"THAT the Board of Trustees accept Joe Woolls Report for January 2026 as presented."	
	Moved	
	Seconded	

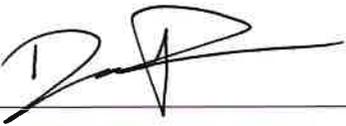
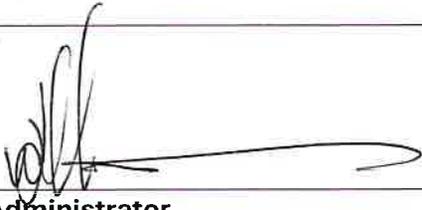
CARRIED	
<b>R-2</b>	<b>Reporting of Finances: Financial Reports for the period ending January 31, 2026</b>
<p>“That the Board of Trustees accept and approve the following:</p> <ul style="list-style-type: none"> <li>i) Reporting of Financial Statements, as presented.</li> <li>ii) Water Board Accounts to be paid as presented and accounts that have been paid since January 31, 2026; and</li> <li>iii) Fire Department Accounts to be paid as presented and accounts that have been paid since January 31, 2026.”</li> </ul>	
Moved	Dana Forrester
Seconded	Wayne Smith
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	Dana Forrester
Seconded	Charlaine Lacroix
CARRIED	
<b>R-4</b>	<b>Water Service Report, Wes Kovacs</b>
<b>Continuations of Water</b>	4
<b>New Water Connections</b>	0
<b>BC One Calls</b>	6
<b>MOTION:</b>	
“THAT the Board of Trustees accept the Water Service Report for January 2025 as presented.”	
Moved	Charlaine Lacroix
Seconded	Wendy Johnston
CARRIED	

7	<b>NEW BUSINESS</b>	
	N-1	<p><b>AGM – Trustee Elections</b></p> <p><b>MOTION:</b>  “THAT the Board of Trustees approve the Election Policy 2026-01, as presented.”</p> <p>Moved: Dana Forrester  Seconded: Charlaine Lacroix  CARRIED</p>
	N-2	<p><b>Waterboard 2026 Budget</b></p> <p><b>MOTION:</b>  “THAT the Board of Trustees approve the 2026 Waterboard Budget as presented.”</p> <p>Moved:  Seconded:  CARRIED</p> <p><b>**Adjustments to be made and motion will be made by email to accept</b></p>
8	<b>OLD BUSINESS</b>	
	O-1	<p><b>Fire Hall Construction</b></p> <p><b>MOTION:</b>  “THAT the Board of Trustees approve the quote from United Flooring for the ‘light commercial’ flooring and Diewold Home and Design to install underlay, as presented.”</p> <p>Moved: Wayne Smith  Seconded: Charlaine Lacroix  Abstained: Dana Forrester</p> <p>CARRIED</p>
	O-2	<p><b>4-3-2-1 Treatment</b></p> <p><b>SRW</b></p> <ul style="list-style-type: none"> <li>- Mike has sent drawings to professionals for estimates</li> </ul>

	O-3	Select Committees
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9	<b>ADJOURNMENT</b>	
	MOTION: "That the Board of Trustees adjourn the February 18,2026 Regular Meeting at 11:18am."	
	Moved	Dana Forrester
	Seconded	Wendy Smith
	CARRIED	

	
Chair	Administrator