

CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES

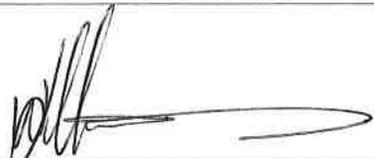
MINUTES

Bi-Monthly meeting held at the CCWWD Boardroom on February 4, 2026

Present	Chair Dana Forrester, Vice Chair Wayne Smith, Secretary, Charlaine Lacroix, Trustee Robert Babych, Trustee Wendy Johnston, Wes Kovacs, Lucas Banton, Kate Messenger	
Regrets		
1	CALL TO ORDER: 9:15am	
2	LATE ITEMS	
3	ADOPTION OF AGENDA	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Charlaine Lacroix
	Seconded	Robert Babych
	CARRIED	
4	ADOPTION OF MINUTES	
	January 21, 2026	Minutes of the Regular Monthly Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the January 21, 2026 minutes as presented."	
	Moved	Charlaine Lacroix
	Seconded	Robert Babych
	CARRIED	
6	CORRESPONDENCE	
	C-1	
7	NEW BUSINESS	
	N-1	
	N-2	

8	OLD BUSINESS	
	O-1	<p>Fire Hall Construction</p> <p>MOTION:</p> <p>“THAT the Board of Trustees approve spending up to \$8000 for kitchen cabinets for the new firehall, as presented.”</p> <p>Moved: Dana Forrester</p> <p>Seconded: Wendy Johnston</p> <p>CARRIED</p> <p>MOTION:</p> <p>“THAT the Board of Trustees accept the proposed 2026 rates for Wildfire Deployment, as presented.”</p> <p>Moved: Dana Forrester</p> <p>Seconded: Robert Babych</p> <p>CARRIED</p>
	O-2	<p>4-3-2-1 Treatment</p> <p>- 50% Drawings from WSP</p>
	O-3	<p>Select Committees</p> <p>- Power Generation</p>
	O-4	<p>Tree Removal – 3553 Markham</p> <p>MOTION:</p> <p>“THAT the Board of Trustees approve hiring Foggy Island Arborist for the tree removal plus an hourly rate for stump grinding at 3553 Markham Rd, as presented,”</p> <p>Moved: Wayne Smith</p> <p>Seconded: Robert Babych</p> <p>Abstained: Dana Forrester</p> <p>CARRIED</p>

9	ADJOURNMENT
	MOTION: "That the Board of Trustees adjourn the February 4, 2026 Regular Meeting at 11:19am."
Moved	Dana Forrester
Seconded	Robert Babych
CARRIED	

	
Chair	Administrator

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