

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

Held at the CCWWD Boardroom on March 18, 2026


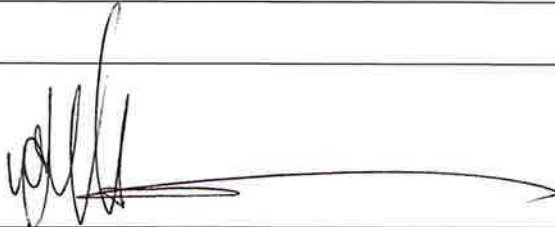
Present	Chair Dana Forrester, Vice Chair Wayne Smith, Secretary, Charlaine Lacroix, Trustee Robert Babych, Trustee Wendy Johnston, Wes Kovacs, Lucas Barton, Kate Messenger	
Regrets		
1	CALL TO ORDER: 9:21am	
2	LATE ITEMS	
3	DELEGATES	
4	ADOPTION OF AGENDA	
	MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."	
	Moved	Charlaine Lacroix
	Seconded	Wayne Smith
	CARRIED	
5	ADOPTION OF MINUTES	
	March 4, 2026	Minutes of the First Monthly Meeting of the Board of Trustees
	MOTION: "That the Board of Trustees adopt the March 4, 2026 minutes as presented."	
	Moved	Charlaine Lacroix
	Seconded	Wendy Johnston
	CARRIED	
6	REPORTS	
	R-1	Joe Woolls, Island Flow Control Water Solutions Ltd – January/ February 2026
	MOTION: "THAT the Board of Trustees accept Joe Woolls Report for January 2026 as presented."	
	Moved	Dana Forrester
	Seconded	Robert Babych

	CARRIED	
R-2	Reporting of Finances: Financial Reports for the period ending February 28, 2026	
	<p>“That the Board of Trustees accept and approve the following:</p> <ul style="list-style-type: none"> i) Reporting of Financial Statements, as presented. ii) Water Board Accounts to be paid as presented and accounts that have been paid since February 28, 2026; and iii) Fire Department Accounts to be paid as presented and accounts that have been paid since February 28, 2026.” 	
	Moved	Dana Forrester
	Seconded	Charlaine Lacroix
	CARRIED	
R-3	Chief Lucas Banton, Cherry Creek Volunteer Fire Department Re: Monthly Report	
	MOTION:	
	“THAT that Board of Trustees accept the Fire Department report as presented.”	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	
R-4	Water Service Report, Wes Kovacs	
	Continuations of Water	3
	New Water Connections	0
	BC One Calls	3
	MOTION:	
	“THAT the Board of Trustees accept the Water Service Report for February 2026 as presented.”	
	Moved	Dana Forrester
	Seconded	Wendy Johnston
	CARRIED	
7	NEW BUSINESS	
	N-1	UBCM
	N-2	

8	OLD BUSINESS	
	O-1	Fire Hall Construction
	O-2	4-3-2-1 Treatment
	O-3	Select Committees



9	ADJOURNMENT	
	<p>MOTION: "That the Board of Trustees adjourn the March 18, 2026 Regular Meeting at 10:57am."</p>	
	Moved	Dana Forrester
	Seconded	Wendy Johnston
	CARRIED	

	
Chair	Administrator

