

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

Special meeting held at the CCWWD Boardroom on February 11, 2026

Present

Chair Dana Forrester, Secretary Wendy Johnston, Trustee Robert Babych,
Trustee Wayne Smith, Charlaine Lacroix, Wes Kovacs, Lucas Banton

Regrets

1 CALL TO ORDER: 9:19am

MOTION:

“That the meeting be closed to the public to discuss matters related to Section 90 (a) (k) of the Community Charter.”

Moved: Dana Forrester

Seconded: Robert Babych

CARRIED

MOTION:

“THAT the Board of Trustees reopen the meeting to the public at 11:16am.”

Moved: Dana Forrester

Seconded: Robert Babych

CARRIED

9 ADJOURNMENT

MOTION:

“That the Board of Trustees adjourn the special meeting February 11, 2026 Meeting at 11:16am.”

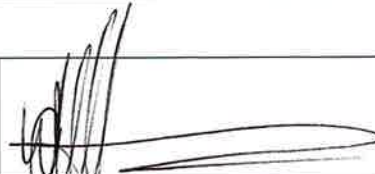
Moved Dana Forrester

Seconded Wendy Johnstons

CARRIED



Chair



Administrator