


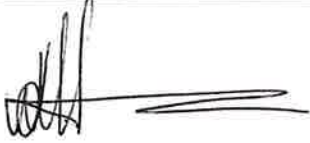
**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES
MINUTES**

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

Present	Chair Dana Forrester, Secretary, Charlaine Lacroix, Trustee Robert Babych, Trustee Wendy Johnston, Wes Kovacs, Lucas Banton, Kate Messenger
Regrets	
1	CALL TO ORDER: 9:13AM
2	LATE ITEMS
3	<p>DELEGATES Resident of 6808 Kitsuksis and Joe Woolls</p> <p>MOTION: "THAT the Board of Trustees forgive the charges associated with the water overage for the resident of 6808 Kitsuksis, as presented. Such forgiveness shall be granted as a one-time exception in accordance with Board discretion. The client shall be eligible to request forgiveness of water overage charges no more than once within any five (5) year period, calculated from the date of approval of this motion."</p> <p>Moved: Dana Forrester Seconded: Wendy Johnston CARRIED</p>
4	ADOPTION OF AGENDA
	<p>MOTION: "That the Agenda, including late items, is adopted by the Board of Trustees, as presented."</p> <p>Moved Dana Forrester Seconded Charlaine Lacroix CARRIED</p>
5	ADOPTION OF MINUTES
February 18, 2026	Minutes of the Regular Monthly Meeting of the Board of Trustees
	<p>MOTION: "That the Board of Trustees adopt the February 18, 2026 minutes as presented."</p> <p>Moved Wendy Johnston Seconded Charlaine Lacroix CARRIED</p>

6	CORRESPONDENCE
	C-1
7	NEW BUSINESS
N-1	<p>Banking Changes</p> <p>MOTION: “THAT the Board of Trustees approve the closure of the Scotia Bank Fire Department Visa, as presented.”</p> <p>Moved: Charlaine Lacroix Seconded: Robert Babych CARRIED</p> <p>MOTION: “THAT the Board of Trustees approve the closure of the Scotia Bank Waterboard Visa, as presented.”</p> <p>Moved: Charlaine Lacroix Seconded: Dana Forrester CARRIED</p> <p>MOTION: “THAT the Board of Trustees approve the closure of the Scotia Bank Fire Department bank account ending in 6918 and transfer the remaining balance to the Scotia Bank Fire Department account ending in 5114, as presented.”</p> <p>Moved: Robert Babych Seconded: Charlaine Lacroix CARRIED</p> <p>MOTION: “THAT the Board of Trustees approve the closure of the Scotia Bank Fire Department GIC upon maturity and transfer the remaining balance in the Scotia Bank Fire Department account ending in 5114, as presented.”</p> <p>Moved: Charlaine Lacroix Seconded: Dana Forrester CARRIED</p>

	N-2	<p>Water Tolls Bylaw MOTION: "THAT the Board of Trustees approve Bylaw 316: Water Tolls Amendment, as presented."</p> <p>Moved: Dana Forrester Seconded: Charlaine Lacroix CARRIED</p> <p>Parcel Tax Bylaw MOTION: "THAT the Board of Trustees approve Bylaw 315: Parcel Tolls Amendment, as presented."</p> <p>Moved: Dana Forrester Seconded: Charlaine Lacroix CARRIED</p>
	N-3	<p>WB 2026 Budget MOTION: "THAT the Board of Trustees approve the 2026 Waterboard Budget as presented."</p> <p>Moved: Robert Babych Seconded: Wendy Johnston CARRIED</p>
8	OLD BUSINESS	
	O-1	Fire Hall Construction
	O-2	4-3-2-1 Treatment
	O-3	<p>Select Committees - Power Generation</p>
	O-4	

9	ADJOURNMENT	
	MOTION: "That the Board of Trustees adjourn the March 4, 2026 Regular Meeting at 11:18am."	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	
	 	
Chair	Administrator	