

**CHERRY CREEK WATERWORKS DISTRICT BOARD OF TRUSTEES**

**MINUTES**

**Bi-Monthly meeting held at the CCWWD Boardroom on May 6, 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: 9:17am**

**2 LATE ITEMS**

**Water Conservation**

**MOTION:**

“THAT the Board of Trustees approve Level 1 Water Restrictions as of May 6, 2026.”

Moved: Robert Babych

Seconded: Wendy Johnston

**CARRIED**

**3 DELEGATES**

**4 ADOPTION OF AGENDA**

**MOTION:**

“That the Agenda, including late items, is adopted by the Board of Trustees, as presented.”

Moved Dana Forrester

Seconded Charlaine Lacroix

**CARRIED**

**5 ADOPTION OF MINUTES**

April 15, 2026 Minutes of the Regular Monthly Meeting of the Board of Trustees

**MOTION:**

“That the Board of Trustees adopt the April 15, 2026 minutes as presented.”

Moved Wayne Smith

Seconded Charlaine Lacroix

**CARRIED**

April 23, 2026 Minutes of the 67<sup>th</sup> Annual General Meeting

**MOTION:**

“That the Board of Trustees adopt the April 23, 2026 Annual General Meeting minutes as presented.”

	Moved	Wendy Johnston
	Seconded	Wayne Smith
	CARRIED	
<b>6</b>	<b>CORRESPONDENCE</b>	
	C-1	
<b>7</b>	<b>NEW BUSINESS</b>	
	N-1	<p>MOTION:</p> <p>“That the Board of Trustees appoint the following trustees to the following positions:</p> <ul style="list-style-type: none"> <li>• Chair – Dana Forrester</li> <li>• Vice Chair – Wayne Smith</li> <li>• Secretary – Charlaine Lacroix.”</li> </ul> <p>Moved: Charlaine Lacroix  Seconded: Wendy Johnston  CARRIED</p>
	N-2	<b>GIC Renewals</b>
	N-3	<b>FR Course</b>
	N-4	<p>MOTION: “That the meeting be closed to the public to discuss matters related to section to Section 90.1(a) of the Community Charter.”  Moved: Dana Forrester  Seconded: Wayne Smith  CARRIED</p> <p>MOTION: “That the Board of Trustees reopen the meeting to the public at 10:47am.”  Moved: Dana Forrester  Seconded: Wendy Johnston  CARRIED</p>
<b>8</b>	<b>OLD BUSINESS</b>	
	O-1	<p><b>Fire Hall Construction</b></p> <p>MOTION:</p> <p>“THAT the Board of Trustees approve the transfer of \$280,000 from the Credit Union Line of Credit to the Scotia Bank Fire Department General Account.”</p>

		Moved: Dana Forrester Seconded: Robert Babych CARRIED
	<b>O-2</b>	<b>4-3-2-1 Treatment</b>
	<b>O-3</b>	<b>Select Committees</b>
	<b>O-4</b>	
<b>9</b>	<b>ADJOURNMENT</b>	
	MOTION: "That the Board of Trustees adjourn the May 6, 2026 Regular Meeting at 11:29am."	
	Moved	Dana Forrester
	Seconded	Robert Babych
	CARRIED	

	
Chair	Administrator