

Our mission is to meet or exceed our customer's needs by providing uninterrupted water and sewer service, quality water, clean parks and well lit streets; to continually strive to attain the highest quality service at a reasonable cost; and to prepare for the anticipated needs and requirements of our current and future customers.

AGENDA

Special Board Meeting January 24, 2012

3:30 p.m.

Cherokee Metropolitan District – 6250 Palmer Park Blvd

1. Call to order and Roll Call
2. Changes or Amendments to Agenda
3. Executive Session: CRS 24-6-402(4)(b)
 - Cherokee Well Nos. 1 – 8: Water Supply Legal Consultation and Development of Strategy in Response to UBSCGWMD Demand for Filing of Change Case.
 - Discussion of Goss Contract
4. Public Session:
5. President's Summary Report on the preceding executive session:
6. Discussion of Response to the Upper Black Squirrel Creek Groundwater Management District regarding their demand letter of November 29, 2011.
7. Discussion and review of staff drafted letter to Upper Black Squirrel Creek Groundwater Management District offering to engage in settlement discussions on the core issues of Northern Recharge, Sweetwater and Infrastructure.
8. Discussion web page, public outreach, and public education efforts. Sundance Ranch water project power point and photo and video documentation of project development process and progress.
- Rumors of bonding, secret meetings and otherwise are out in the community, none with merit.
9. Resolution certifying the rate structure changes presented in the 2012 budgeting process and set for February 2012 implementation. Resolution No. 12-02
10. Resolution pertaining to the place and type of special election set for May 8, 2012. Resolution No. 12-03
11. Discussion on legal counsel's level of monitoring in the 2012 recall election case.
12. Adjourn