

CHEROKEE METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 22, 2011

MINUTES

The Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Thursday, September 22, 2011, at 2:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Dave Hammers	Larry Keleher
Jan Cederberg	Steve Hasbrouck
Bill Beahan	

OTHERS PRESENT

Sean Chambers	Art Sintas
Dian Hardekopf	Scott Mefford
Marti Whitmore	Kevin Donovan

OTHER GUESTS SIGNING ATTENDANCE LOG

Mary Hernandez	Rita Martinez
Linda O'Riley	

ITEM 1:

The meeting was called to order by President Dave Hammers at 2:33 p.m. Roll call of the Board of Directors was taken, all Directors were present.

ITEMS 2 AND 3:

Mr. Hammers asked if there were any changes or amendments that needed to be made to the September 22nd Special Meeting Agenda.

Mr. Hasbrouck voiced his concern about the lack of time given for the Board to review the two contracts before the meeting, stating that the Board was told they would receive the draft contracts for review by late Friday September 16th. Mr. Hasbrouck did not receive his until the day before the meeting and felt it inappropriate to continue the meeting. It was noted, however, that there were revisions to the contracts taking place up until Tuesday, September 20 and they were distributed thereafter.

*****MOTION*****

MR. HASBROUCK MADE A MOTION TO ADJOURN THE SPECIAL MEETING FOR LACK OF NOTICE ON THE WATER CONTRACTS. SECONDED BY MR. KELHER. WITH A ROLL CALL VOTE; MR. KELEHER-YES, MS. CEDERBERG-NO, MR. BEAHAN-NO, MR. HASBROUCK-YES, MR. HAMMERS-NO; MOTION FAILED (2-3).

A lengthy spirited debate ensued as to the need for an Executive Session for the discussion, review, and negotiation strategy for the two draft contracts.

Mr. Hammers asked for a motion to be entertained to accept the Special Meeting Agenda for September 22, 2011, as written. Mr. Beahan stated that at the last meeting the Board agreed to set the agenda for the Special Meeting with four Board Members voted to have an executive session set for the meeting and one Board Member voting no. At that time the agenda was approved for this day's meeting. At this time, Mr. Hammers asked for a motion to be made to enter into an Executive Session.

*****MOTION*****

MR. BEAHAN MADE A MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING AND REVIEWING THE DRAFT WATER CONTRACTS AND WORK ON NEGOTIATION STRATEGIES. SECONDED BY MS. CEDERBERG. WITH A ROLL CALL VOTE; MR. KELEHER-YES, MS. CEDERBERG-YES, MR. BEAHAN-YES, MR. HASBROUCK-NO, MR. HAMMERS-YES; MOTION CARRIED (4-1).

Executive Session began at 2:56 p.m.

*****MOTION*****

MR. KELEHER MADE A MOTION TO COME OUT OF THE EXECUTIVE SESSION AND ENTER BACK INTO THE REGULAR OPEN SESSION OF THE SEPTEMBER 22, 2011, SPECIAL MEETING. SECONDED BY MS. CEDERBERG. WITH A VOICE VOTE, ALL BOARD MEMBERS IN FAVOR. MOTION CARRIED (5-0).

The open session of the Special Meeting began at 5:30 p.m.

Mr. Hammers explained to the public that the Executive Session, just held, did not allow for enough time to complete the review of the draft water contracts. The Board will be going back into an Executive Session for a possible 2-3 hours more to continue discussions on the contracts. Mr. Hammers stated the Public could return later or wait; however, there would not be any decisions made this evening. The meeting, once out of the Executive Session would be adjourned.

*****MOTION*****

MR. BEAHAN MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO RESUME THE DISCUSSIONS AND REVIEW OF THE DRAFT WATER CONTRACTS AND NEGETIATION STRATEGIES. SECONDED BY MR. KELEHER. WITH A ROLL CALL VOTE; MR. KELEHER-YES, MS. CEDERBERG-YES, MR. BEAHAN-YES, MR. HASBROUCK-NO, MR. HAMMERS-YES; MOTION CARRIED (4-1).

A short break was taken at 5:33 p.m. with the Executive Session resuming at 5:45 p.m.

*****MOTION*****

MR. KELEHER MADE A MOTION TO COME OUT OF THE EXECUTIVE SESSION AND ENTER BACK INTO THE REGULAR OPEN SESSION OF SPECIAL MEETING. SECONDED BY MR. BEAHAN. WITH A VOICE VOTE, ALL BOARD MEMBERS IN FAVOR. MOTION CARRIED (5-0).

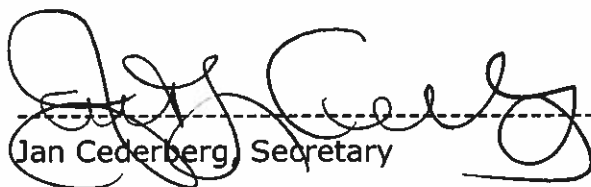
The regular session began at 7:34 p.m.

Mr. Chambers stated that he would be distributing a draft copy of the 2012 Budget for the Board to look over and then look at scheduling a Budget Work Session to review and answer questions before the first Public Budget Hearing in November. The tough calculation to predict will be the amount of water purchases in 2012, now that Cherokee Wells 14-17 are ruled totally abandoned.

ITEM 4:

⇒ Adjournment

The meeting was adjourned at 7:35 p.m. by President Hammers.


Jan Cederberg, Secretary

Board Members

Dave Hammers, President
Larry Keleher, Vice President
Jan Cederberg, Secretary/Treasurer
Steve Hasbrouck, Director
William Beahan, Director

Term Expires

May, 2014
May, 2012
May, 2014
May, 2012
May, 2014