



# CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842

Telephone: (719) 597-5080 Fax: (719) 597-5145

Our mission is to exceed our customer's needs by providing safe and uninterrupted water and sewer services, high quality water supply, well-maintained parks and open spaces, and well-lit streets. We are committed in continually striving to attain the highest quality services at the lowest reasonable costs and to prepare for the anticipated needs and requirements of current and future customers through the allocation of technical, financial, operational, planning, and managerial resources necessary to ensure our service goals and expectations are met in a safe, responsible, and professional manner.

## REGULAR MEETING OF THE BOARD OF DIRECTORS

### AGENDA

#### Board of Directors

#### Term Expires

Steve Hasbrouck, President	May 2022
Larry Keleher, Vice President	May 2020
Rene Sintas, Secretary	May 2022
Phil Garrison, Director	May 2022
Dave Mattes, Director	May 2020

**DATE:** January 15, 2019

**TIME:** 5:30 p.m.

**LOCATION:** Cherokee Metropolitan District – Board Room  
6250 Palmer Park Blvd., Colorado Springs, Colorado 80915

1. **Call to Order**
  - A. Roll Call of the Board of Directors/Declaration of a Quorum
  - B. Director Qualifications and Disclosures
  - C. Pledge of Allegiance
  
2. **Review and Approval of the Agenda**
  - A. Addendums
  - B. Amendments
  - C. Approval Motion

**3. Public Comments on items NOT on the agenda**

The Board and District staff value the public's input. Please respect the following when making formal comments to the Board of Directors:

- Please sign in when you arrive prior to making public comment or at the time of making your comments.
- Please keep comments restricted to the topics of the District and its business, and limit time to a maximum of three (3) minutes.
- Please keep comments respectful of others and organized for understanding. It is further requested that civility is maintained when addressing the Board, District staff, news media, law enforcement, and the public.

**4. Consent Agenda**

The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one motion.

- A. Approval of Minutes for the December 17, 2018 Public Hearing Meeting
- B. Approval of Minutes for the December 17, 2018 Regular Board Meeting
- C. Directors Signatures

**5. Attorneys Items**

- A. Paul Rufien, Legal Counsel

**6. Finance and Accounting – Cathy Fromm**

- A. Approval of Financial Statements for the Period Ending December 2018

**7. Staff Reports – Operations, WRF, Safety, and Golf Course Reports**

- A. Water Operations and Wastewater Collections Report – Jonathon Smith
- B. Water Reclamation Facility (WRF) Operations Report – Mike Poeckes
- C. Safety & Technical Services Division – Brian Beaudette
  - 1. Vehicle Replacements
  - 2. Introduction of New Safety Coordinator
- D. Golf Course Business Report – Todd Laxson
- E. Golf Course Maintenance Report – Cole Miller
- F. Finance Report – Cathy Fromm
- G. HR/Payroll Report – Connie Hughes
- H. Billing Report/Customer Services Report – Sharon Dabbs

**8. Manager's Report – Amy Lathen**

- A. 2019 Conditional Budget Items
  - a. Vehicle Replacement
  - b. Employee Benefits

- B. Approval of Resolution 2019-01 – A Resolution Concerning 2019 Annual Administrative Matters
- C. Approval of Resolution 2019-02 – A Resolution Designating the Posting Location for the District’s 24-Hours Agenda Notice
- D. Approval of Dan Farmer Amendment
- E. General Report

**9. Executive Session**

- A. C.R.S. §24-6-402(4)(b), Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

**10. Other Business**

**11. Directors Items/Comments**

**12. Other Meetings of Importance to the Cherokee Metropolitan District**

City of Colorado Springs Council Meetings – 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of month  
Colorado Springs Utilities Board Meetings – 3<sup>rd</sup> Wednesday of the month  
Woodmen Hills Board Meeting – 4<sup>th</sup> Thursday of the month  
Meridian Board Meeting – Wednesday following the UBS Board Meeting

HBA Utilities Committee Meeting – January 17, 2019 at 7:30 a.m.  
COWARN Steering Committee Meeting – January 17, 2019 at 10:00 a.m.  
LFWQMA Meeting – January 28, 2019 at 1:30 p.m.  
AF CURE Meeting – February 5, 2019 at 1:30 p.m.  
UBS Board Meeting – February 5, 2019 at 6:00 p.m.  
PPRWA Meeting – February 6, 2019 at 9:00 a.m.  
Arkansas Basin Roundtable Meeting – February 13, 2019 at 12:30 p.m.

**13. Adjournment**