



# CHEROKEE METROPOLITAN DISTRICT

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

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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:** February 19, 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. Executive Session**

- A. In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session pursuant to §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration. No formal action or voting will take place in Executive Session.

**4. 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.

**5. 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 January 15, 2019 Public Hearing Meeting
- B. Approval of Minutes for the January 15, 2019 Regular Board Meeting
- C. Directors Signatures

**6. Attorneys Items**

- A. Paul Rufien, Legal Counsel
- B. Pete Johnson, Water Counsel (by phone)

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

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

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

- A. Water Reclamation Facility (WRF) Operations Report – Mike Poeckes
  - a. COC Status Report

- B. Safety & Technical Services Division – Brian Beaudette
- C. Golf Course Business and Parks Report – Todd Laxson
- D. Golf Course Maintenance Report – Cole Miller
- E. HR/Payroll Report – Connie Hughes
- F. Billing Report/Customer Services Report – Sharon Dabbs
- G. Water Operations and Wastewater Collections Report – Jonathon Smith
  - a. Slip Lining Report

**9. General Manager’s Report – Amy Lathen**

- A. Introduction of Mr. Jeff Munger, Senior Water Resource Engineer
- B. Results of CSU TDS testing
- C. Current status of WRF Site Application Amendment and Preliminary Design local review agencies
- D. Liability Premium Decrease – Deductible Changes
  - a. Sewer Back Up Process Discussion

**10. Other Business**

**11. Directors Items/Comments**

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

HBA Utilities Committee Meeting --- February 21<sup>st</sup> at 7:30am  
LFWQMA Meeting --- February 25<sup>th</sup> at 1:30pm  
AF CURE Meeting --- March 5<sup>th</sup> at 1:30pm  
UBS Board Meeting --- March 5<sup>th</sup> at 6:00pm  
PPRWA Meeting --- March 6<sup>th</sup> at 9:00am  
CWUC Meeting --- March 7<sup>th</sup> at 10:00am  
Arkansas Basin Roundtable Meeting --- March 13<sup>th</sup> at 12:30pm

**13. Adjournment**