



# 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:** May 21, 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. **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 April 16, 2019 Regular Board Meeting
- B. Approval of Minutes for the May 6, 2019 Special Board Meeting
- C. Directors Signatures

4. **Attorneys Items**

- A. Paul Rufien, Legal Counsel
- B. Pete Johnson, Water Counsel

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

- A. Approval of Financial Statements for the Period Ending April 2019
- B. 2019 Audit Report
- C. Financing Criteria Discussion - Board Direction Requested

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

- A. Water Reclamation Facility (WRF) Operations Report – Kent Hoadley  
COC Status Report
- B. Water Operations and Wastewater Collections Report – Jonathon Smith
  - a. Hydrant Flushing Report – Mike Kielma
  - b. Leak Checks Report - Len Meyer
- C. Safety and Technical Services – Brian Beaudette
  - a. Backflow Prevention and Cross Connection Control Regulation
- D. Pre-Treatment/Compliance – Tyler Drennan
- E. Golf Course Business and Parks Report – Todd Laxson
- F. Billing Report/Customer Services Report – Sharon Dabbs

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

- A. Ordinance Amendment Request – Interruption of Service on Account of Tampering, By-Passing or Unauthorized Metering – Redline changes requested
- B. Bylaws for Consideration

8. **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.

9. **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.

10. **Other Business**

- A. Board Member Guest Travel and Reimbursement Expenses

11. **Directors Items/Comments**

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

LFWQMA Meeting on May 27<sup>th</sup> at 1:30pm  
UBS Board Meeting on June 4<sup>th</sup> at 6:00pm

FUNSY --- Big Game Draw Results posted online between June 3-7.

13. **Adjournment**