



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: June 18, 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 May 21, 2019 Regular Board Meeting
- B. Directors Signatures
- C. Welcome, Mary Rose Corser – Customer Service Representative

Recess Regular Meeting

5. Public Hearing

- A. Out-of-District Water Rates
 - i. Out-of-District Bulk Water Rate
 - ii. Antelope Acres Bulk Water Rate
- B. Resolution to Amend the 2018 Budget

Resume Regular Meeting

6. Attorneys Items

- A. Paul Rufien, Legal Counsel
 - a. Ratification of Settlement, Including Appropriation of Settlement Funds, in Civil Action No. 19-cv-00739-REB
- B. Pete Johnson, Water Counsel
 - a. Replacement Plan Status Report Update

7. Engineering Report-Jeffrey Munger

- A. List of Projects
- B. Master Service Agreements – Approval requested
 - a. Souder Miller and Associates
 - b. SGM – as amended
 - i. Work Order (Ellicott Chlorination)
 - c. Farnsworth

- d. Manhard Consultants
- e. Hydrokinetics – Scott Mefford
 - i. Work Order (Deep Injection Well)
 - ii. Sundance Wells DA-1, DA4, and AR-1
- f. JPS Engineering – John Schwab
 - i. Work Order (Sundance)
- g. CW Divers
 - i. WO for Wet Inspection of Tank 1 & 2
- C. PO for Sweetwater #5 Building to Sunset Buildings
- D. Approval to issue District Construction Standards

8. Staff Reports

- A. Backflow and Cross Connections – Brian Beaudette – Approval requested
- B. Meter Purchase – Jonathon Smith – Ratification

9. Finance and Accounting-Cathy Fromm

- A. Approval of Financial Statements for the Period Ending May 2019
- B. Presentation of 2019 Audit Report and Board Approval

10. General Manager’s Report – Amy Lathen

- A. RFP Presentation – with Jeffrey Munger – Approval to Issue
- B. Bond Presentations
 - a. Rate Process

11. Other Business

12. Directors Items/Comments

13. Other Meetings of Importance to the Cherokee Metropolitan District

HBA Utilities Committee Meeting --- June 20th at 7:30am
 SDA Regional Workshop (Fountain) --- June 20th at 8:00am
 LFWQMA Meeting --- June 24th at 1:30pm
 UBS Board Meeting --- July 2nd at 6:00pm

FYI --- Summer Solstice on June 21st (Longest Day of the Year!)

FUNSY --- National Bikini Day on July 5th (Dress Accordingly!) ☺

14. Executive Session – if requested

- 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.

15. Adjournment