

**CHEROKEE METROPOLITAN DISTRICT**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

February 19, 2019

MINUTES

The Regular Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Tuesday, February 19, 2019 at 5:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Steve Hasbrouck	Rene Sintas	
Larry Keleher	Dave Mattes	
Phil Garrison		
Amy Lathen	Jeff Munger	Todd Laxson
Brian Beaudette	Cathy Fromm	Paul Rufien
Sara Howard	Mike Poeckes	Stephanie Ceccatto

OTHERS IN ATTENDANCE

Assunta Manning	David Pelser
Art Sintas	Jonathan Moore
Roger Stolz	

ITEM 1:

⇒ Call to Order

The meeting was called to order by President Steve Hasbrouck at 5:30 p.m. All Directors were present and a quorum was declared. There were no Director qualifications and disclosures. All those present were asked to stand and recite the Pledge of Allegiance.

ITEM 2:

⇒ Review and Approval of the Agenda

The evening's Agenda was reviewed. It was recommended Item #3 Executive Session be moved after Items #4 and #5 as legal counsel Paul Rufien had not yet arrived.

**\*\*\*\*MOTION\*\*\*\***

**MRS. SINTAS MOVED, SECONDED BY MR. KELEHER, TO APPROVE THE AGENDA AS AMENDED. MR. KELEHER-YES. MRS. SINTAS-YES. MR. MATTES-YES. MR. GARRISON-YES. MR. HASBROUCK-YES. MOTION CARRIED (5-0).**

ITEM 4:

⇒ Public Comments on Items Not on the Agenda

There were no comments from the public.

ITEM 5:

⇒ Consent Agenda

The following were reviewed for approval: Minutes for the January 15, 2019 Public Hearing Meeting, and Minutes for the January 15, 2019 Regular Board Meeting.

**\*\*\*MOTION\*\*\***

**MRS. SINTAS MOVED, SECONDED BY MR. KELEHER, TO APPROVE THE CONSENT AGENDA. MR. KELEHER-YES. MRS. SINTAS-YES. MR. MATTES-YES. MR. GARRISON-YES. MR. HASBROUCK-YES. MOTION CARRIED (5-0).**

ITEM 3:

⇒ Executive Session

**\*\*\*MOTION\*\*\***

**MR. GARRISON MOVED, SECONDED BY MR. MATTES, TO ENTER INTO EXECUTIVE SESSION CITING §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. MR. KELEHER-YES. MRS. SINTAS-YES. MR. MATTES-YES. MR. GARRISON-YES. MR. HASBROUCK-YES. MOTION CARRIED (5-0).**

Executive Session was entered into at 5:33 p.m.

**\*\*\*MOTION\*\*\***

**MR. KELEHER MOVED, SECONDED BY MR. GARRISON, TO COME OUT OF EXECUTIVE SESSION. MR. KELEHER-YES. MR. MATTES-YES. MR. GARRISON-YES. MR. HASBROUCK-YES. MOTION CARRIED (5-0).**

Regular Session resumed at 6:45 p.m.

ITEM 6:

⇒ Attorney Items – Peter Johnson, Attorney at Law, LLC

Peter Johnson will provide his report to the Board at the next regularly scheduled meeting.

ITEM 7:

⇒ Finance and Accounting - Cathy Fromm

Cathy Fromm provided the Board an overview of the Financial Statements for the Period ending January, 2019. The auditors will be at the District Office approximately May 1<sup>st</sup> to begin the 2018 audit process.

ITEM 8:

⇒ Staff Reports

Staff provided updates on the monthly activities ongoing in their respective divisions.

ITEM 9:

⇒ Manager's Report

Amy Lathen introduced the District's new Senior Water Resource Engineer, Jeff Munger, who started employment February 18. Mr. Munger was actively involved in municipal project design, project management and surveying in his previous employment. He brings with him many years of valuable experience and education to share with the District.

Mrs. Lathen reported to the Board the City of Colorado Springs has finished their TDS testing, and Mrs. Lathen updated the Board with those developments. She also provided the current status of the WRF Site Application Amendment and Preliminary Design advising it had been under review by local agencies and will be submitted to the PPACG within the next week.

Based on an internal audit of the Special District Liability Pool Insurance, it was found there were several discrepancies which were corrected; and a higher deductible payable by the District has allowed for a substantial decrease in premiums.

The District will be acquiring a new provider for its 457 Plan with implementation hopefully by the second quarter. Other topics, included the sewer back up policy was discussed as outlined in her report.

Administrative fee increases will be discussed in more length at the scheduled Public Hearing on March 19, 2019.

ITEM 10:

⇒ Other Business

There was no other business to report.

ITEM 11:

⇒ Directors Items/Comments

There were no Directors comments.

ITEM 12:

⇒ Other Meetings of Importance

Other meetings of interest as listed on the February 19, 2019 Regular Board Meeting Agenda.

ITEM 13:

⇒ Adjournment

There being no further business to come before the Board at this time, the meeting adjourned at 7:49 p.m.

  
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Rene Sintas, Secretary

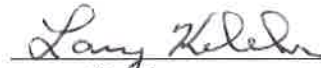
Board Members

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

Term Expires

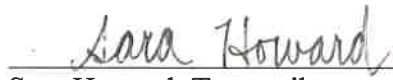
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Steve Hasbrouck, President

  
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Dave Mattes, Director

  
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Phil Garrison, Director

  
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Sara Howard, Transcriber