



**CHEROKEE METROPOLITAN DISTRICT**  
**6250 Palmer Park Blvd., Colorado Springs, CO 80915**

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**REGULAR MEETING OF THE  
BOARD OF DIRECTORS**

<b>Board of Directors</b>	<b>Term Expires</b>
Dan Wall, President	May 2025
Michelle Marie Kinney, Vice-President	May 2025
Jeff Bandy, Secretary	May 2025
Kim Wilson, Treasurer	May 2025
Arthur B Sintas, Director	May 2025

**Date, Time, and Location:** March 18, 2025 at 5:30 P.M., Cherokee Metropolitan District Office at 6250 Palmer Park Boulevard

**Remote Participation via Zoom:** Meeting ID: 964 2200 2711 Passcode: 386159

Link: <https://zoom.us/j/96422002711?pwd=CUZedE5zq7uNb0F9n11TbSNOQsgROK.1>

**AGENDA**

- 1. Call to Order**
  - A. Roll Call/Director Qualifications and Disclosures
- 2. Review and Approval of Agenda**
  - A. Addendums/Amendments/Approval Motion
- 3. Public Comment**
- 4. Consent Agenda**
  - A. February 18, 2025, Regular Board Meeting Minutes
  - B. February 24, 2024, Special Board Meeting Minutes
  - C. Goodbee & Associates Engineering – Unmodified MSA
- 5. Financial Report**
  - A. February Financial Report
  - B. 2023 Audit update
- 6. Old Business/Follow Up**
  - A. Election update – Wayne Williams
  - B. Pinyon Jay Park Fence quotes
  - C. Peak Fencing Pinyon Jay Park Agreement

**7. New Business**

- A. Fredricksburg Park Slide Replacement
- B. WRF Blower Replacement Change Order 1 – Burns & McDonnell

**8. Staff Reports**

- A. Manager's Report – Staff Reports Included in Board Packet
  - i. Credit card policy update
  - ii. Operator grades update
  - iii. Eastern developments update
  - iv. North wellfield projects update
  - v. Customer service policy
  - vi. Parks project updates
  - vii. Questions based on staff reports

**9. Executive Session**

Executive Session of the Board of Directors pursuant to Section 24-6-402(4)(b), C.R.S., for a conference with the District's attorney regarding legal advice on specific legal questions; Section 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; and Section 24-6-402(4)(a), C.R.S., regarding the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. No formal action or voting will take place in the Executive Session.

- A. WHMD Arbitration
- B. Treatment Facility Site Acquisition
- C. January 16 Water Intrusion Update
- D. Water Rights Change Application Amendments and New Application

**10. Further Action**

- A. Approval of Water Rights Change Application Amendments and New Application

**11. Adjournment**