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

REGULAR MEETING OF THE BOARD OF DIRECTORS

Board of Directors	Term Expires
Dan Wall, President	May 2027
Jeff Bandy, Secretary	May 2029
Kim Hale, Treasurer	May 2029
Jeremy Atkinson, Director	May 2029*
Dolly Letriz, Director	May 2027

*Must run for remainder of term in May 2027 election

Date, Time, and Location: November 17th, 2026 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=CUZedE5zq7uNb0F9n1lTbSNOQsgROK.1

AGENDA

1. **Call to Order**
   A. Roll Call, Director Qualifications and Disclosures

2. **Review and Approval of Agenda**
   A. Addendums, Amendments, Motion to Approve

3. **Public Comment**

4. **Consent Agenda**
   A. October 20, 2026 Regular Meeting Minutes
   B. October 28, 2026 Budget Study Session Minutes
   C. Parcel 134 Water Line Easement
   D. Parcel 134 Temporary Construction Easement

5. **Financial Report**
   A. October Financial Report

6. **Unfinished Business**
   A. Resolution 2026-11 – Consolidating Designated Capital Bank Accounts
   B. Resolution 2026-12 - CHFD Headquarters Property Acquisition

7. **New Business**
   A. DN Tanks Change Order 1 - $152,187 (Replaces CO1 Approved in August for $192,517)
   B. Lift Station 1 Change Order 10 and Final Payment – ($117,072)
   C. Resolution 2026-13 - PFAS Treatment Facility Reimbursement Resolution
   D. PFAS Treatment Facility Public Meeting – December
   E. Engagement of Butler Snow. LLP

8. **Staff Reports**
   A. Manager's Report – Staff Reports Included in Board Packet
      a. 2027 Budget Study Session Summary and Follow-up
      b. 2027 Cherokee Election Update
      c. Rate Study Updates
      d. Cybersecurity Briefing
      e. Capital Projects Update

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. Ellicott Pipeline Easement Acquisition Update
   B. Legal Advice Related to CMD Fiscal and Revenue Limitations Under State Law
   C. Inclusion Criteria and Process Discussion

10. **Adjournment**