



**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 2027
Jeff Bandy, Secretary	May 2029
Kim Hale, Treasurer	May 2029
Jeremy Atkinson, Director	May 2029*
Vacant, Director	May 2027

\*Must run for remainder of term in May 2027 election

**Date, Time, and Location:** March 17<sup>th</sup>, 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/Approval Motion
- 3. Public Comment**
- 4. Consent Agenda**
  - A. February 17<sup>th</sup> Regular Board Meeting Minutes
  - B. Emergency Systems Compliance Services MSA (Generator Repair)
- 5. Financial Report**
  - A. January 2026 Financial Report
  - B. February 2026 Financial Report
- 6. Unfinished Business**
  - A. Director Vacancy
  - B. Consider Revised PFAS Treatment Site Purchase and Sale Agreement

**7. New Business**

- A. Alderman Bernstein Engagement Letter (Special counsel to support land acquisition)
- B. Filanc Solids Handling Project Change Order 3 (\$16,822)
- C. Tank 5 Construction Contract - Glacier Construction (\$3,134,356)

**8. Staff Reports**

- A. Manager's Report – Staff Reports Included in Board Packet
  - i. PFAS Treatment Grant Funding
  - ii. Parks Projects Update
  - iii. Water Supply and Watering Restrictions Policy

**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. Meridian Service Metropolitan District Intergovernmental Agreement Discussion
- B. Cherokee Water LLC
- C. Neighboring Property Acquisition Discussion

**10. Adjournment**