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
Arthur B Sintas, Vice President	May 2027
Jeff Bandy, Secretary	May 2029
Kim Wilson, Treasurer	May 2029
Bonnie Hunter, Director	May 2029

Date, Time, and Location: June 17, 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=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. May 20, 2025 Regular Board Meeting Minutes
5. **Financial Report**
   - A. May Financial Report
6. **Old Business/Follow Up**
   - A. Construction Meter Backflow Regulation
7. **New Business**
   - A. Filanc Solids Handling Project Change Order 1 – Addition of overhead hoist
   - B. Filanc Solids Handling Project Change Order 2 – Solids hoppers for conveyance

8. **Staff Reports**
    A. Manager's Report – Staff Reports Included in Board Packet
        i. CMD Facilities Tour
        ii. July Budget Adjustment Draft
        iii. Five Year Fleet Plan
        iv. Rate Study Scope
        v. April 22 Sewer Backup Investigation Update
        vi. Parks Update
        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. Six Month Moratorium on Water Service Area Expansions Discussion

10. **Further Action**
    A. Consideration of Resolution 2025-5 – Six Month Moratorium on Water Service Area Expansions

11. **Adjournment**