



CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842

Telephone: (719) 597-5080 Fax: (719) 597-5145

Our mission is to exceed our customer's needs by providing safe and uninterrupted water and sewer services, high quality water supply, well-maintained parks and open spaces, and well-lit streets. We are committed in continually striving to attain the highest quality services at the lowest reasonable costs and to prepare for the anticipated needs and requirements of current and future customers through the allocation of technical, financial, operational, planning, and managerial resources necessary to ensure our service goals and expectations are met in a safe, responsible, and professional manner.

REGULAR MEETING OF THE BOARD OF DIRECTORS AND PUBLIC HEARING

PLEASE SILENCE ALL PHONES FOR THE DURATION OF THE MEETING– THANK YOU

AGENDA

Board of Directors

Michelle Marie Kinney, President
Vacant, Vice President
Tracey Ferguson, Secretary/Treasurer
Steve Hasbrouck, Director
Linda L. Keleher, Director

Term Expires

May 2025
May 2027
May 2027
May 2025
May 2025

DATE: November 21, 2023

TIME: 5:30 p.m.

LOCATION: Cherokee Metropolitan District – Board Room
6250 Palmer Park Blvd., Colorado Springs, Colorado 80915

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call of the Board of Directors/Declaration of Quorum
- C. Director Qualifications and Disclosures

2. Review and Approval of the Agenda

- A. Addendums
- B. Amendments
- C. Approval Motion

3. **Minutes**

- A. Approval of Minutes for the October 17, 2023 Regular Board Meeting
- B. Approval of Minutes for the November 13, 2023 Special Board Meeting

4. **Consent Agenda**

The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one motion.

5. **Called Up Consent Items – Items from Consent Agenda Only**

6. **Distribution of Draft Budget to Board**

- A. Initial Questions

7. **Public Comment**

Please keep comments restricted to the topics of the District and its business. A time limit of three minutes may be imposed by the Chair. A timer may be provided for your convenience.

8. **Action Item Requests and Staff Reports – 30 Minutes**

- A. MSA – TN Parker Construction, LLC
- B. MSA – Electric Service of Colorado, Inc.
- C. City of Colorado Springs License Agreement
- D. LRE Task Order 6, Subtasks 7 and 8 – Replacement Plan
- E. Distribution Pipeline Phasing Presentation
- F. Chlorinator Construction Contract Update
- G. Board Vacancy
- H. PFAs Class Action

9. **Finance and Accounting-Cathy Fromm – 15 Minutes**

- A. October Monthly Financials

10. **Attorney Items**

11. **Other Business/Directors Items -No Action Taken**

12. **Executive Session**

- A. In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session pursuant to §24-6-402(4)(a), C.R.S.

Purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. (Note: Not available where a member of the Board has a personal interest in the transaction.) §24-6-402(4)(b), C.R.S., Conference with the District's attorney regarding legal advice on specific legal questions, and §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.

The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration. No formal action or voting will take place in Executive Session.

- a. Woodmen Hills Metro District Agreement
- b. Tamlin Adjacent Property Acquisition/New Appraisal
- c. PFAs Class Action

13. Other Meetings of Importance to the Cherokee Metropolitan District

Loop Water Authority, Loopwater.org

Meridian Ranch Metropolitan District, first Wednesday of each month, 10 a.m.

Cimarron Hills Fire Department Board Meeting, third Wednesday of each month, 5:30 p.m.

Woodmen Hills Metropolitan District Board Meeting, fourth Thursday of each month, 5:30 p.m.

UBSCGW Meeting, Calhan, Colorado, first Tuesday of each month, 6 p.m.

Colorado Springs City Council Meetings 2nd and 4th Tuesday of each month, at 10 a.m.

14. Adjournment