



**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
Bonnie Hunter, Director	May 2029
Logan Hutchinson, Director	May 2027

**Date, Time, and Location:** January 20<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=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. Accept Director Hunter Resignation
  - B. December 16<sup>th</sup>, 2025 Regular Meeting and Public Hearing Minutes
  - C. Maizeland Electrical MSA (Unmodified MSA)
  - D. Resolution 2026-01 - Indemnification Resolution
  - E. Resolution 2026-02 - Annual Administrative Resolution
- 5. Financial Report**
  - A. December 2025, Year End Financial Report
- 6. Unfinished Business**

**7. New Business**

- A. Schedule Water Service Area Expansion Study Presentation Special Meeting
- B. Schedule CMD Fleet Management Study Session

**8. Staff Reports**

- A. Manager's Report – Staff Reports Included in Board Packet
  - i. 2026 Improvement Plans Overview
  - ii. PFAS Treatment Grant Funding Report
  - iii. Parks Projects Update
  - iv. Payment Processor Changeover
  - v. 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. PFAS Treatment Site Acquisition Update
- B. Meridian Service Metropolitan District Intergovernmental Agreement Discussion
- C. Ellicott Pipeline Eminent Domain Discussion
- D. General Manager Annual Review

**10. Adjournment**