



**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 2025
Michelle Marie Kinney, Vice-President	May 2025
Jeff Bandy, Secretary	May 2025
Kim Wilson, Treasurer	May 2025
Arthur B Sintas, Director	May 2025

**Date, Time, and Location:** April 15, 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. March 18, 2025, Regular Board Meeting Minutes
- 5. Financial Report**
  - A. 2023 Audit Report – Stockman, Kast, & Ryan
  - B. February Financial Report
- 6. Old Business/Follow Up**
  - A. Inclusion Election Update – General Counsel
  - B. Derksen Concrete MSA (Unmodified)
  - C. Dewhirst Drive Barrier Construction Approval

**7. New Business**

- A. Tee Post Lane Fence Repair Approval
- B. 2024 Stockman, Kast, & Ryan Auditor Engagement Letter
- C. General Manager Contract – Kevin Brown

**8. Staff Reports**

- A. Manager’s Report – Staff Reports Included in Board Packet
  - i. Payment Processor
  - ii. PFAS Treatment Pilot Results
  - iii. Tank 5 Purchase Order
  - iv. Conference and Training Policy
  - v. Tariff Impacts
  - vi. Parks Committee Capital Projects
  - 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. WHMD Arbitration Settlement
- B. PFAS Treatment Facility Site Acquisition Update
- C. Ellicott Pipeline Easement Acquisition Initial Offers
- D. January 16 Water Intrusion Update

**10. Adjournment**