



**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*           |
| Dolly Letriz, Director    | May 2027            |

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

**Date, Time, and Location:** June 16<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, Motion to Approve
- 3. Public Comment**
- 4. Consent Agenda**
  - A. May 20, 2026 Special Board Meeting Minutes
  - B. Buffalo Builders (Unmodified MSA)
- 5. Financial Report**
  - A. 2025 Audit Presentation (Sorren)
    - a. Consider Approval of 2025 Audit
  - B. May Financial Report
- 6. Unfinished Business**

- A. PFAS Treatment Plant Site Purchase
  - a. Special Warranty Deed
  - b. Road and Access Easement
  - c. Temporary Construction Easement
  - d. Post-Closing Agreement with Arete Commons
- B. Consider Water Service Area Expansion Moratorium Extension

**7. New Business**

- A. Parks Study Session Scheduling and Agenda Discussion
- B. Lift Station 1 Change Order 10 - Project Closeout Savings (\$-178,688.20)
- C. Consider Ellicott Pipeline Resolution of Necessity
- D. Fontana, World Golf Contract Extension to August 31, 2026

**8. Staff Reports**

- A. Manager's Report – Staff Reports Included in Board Packet
  - a. Capital Projects Updates
  - b. SSFB and Colorado National Guard Collaboration
  - c. Water Usage Update
  - d. Rate Study Discussion
  - e. SDA Conference

**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. Cherokee Water, LLC
- B. Service Area Expansion Evaluation Update & Discussion
- C. Headquarters Building Property
- D. Ellicott Pipeline Easement Acquisition Update

**10. Adjournment**