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
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: August 18th, 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. July 21, 2026 Regular Board Meeting Minutes
   B. Villas at Claremont Ranch Initial Acceptance

5. **Public Meeting**
   A. Water Conservation Plan and Drought Response Policy
      a. Consider Resolution No. 2026-06 Adopting Amended and Restated Water Conservation Plan and Drought Response Policy
      b. Consider Resolution No. 2026-07 Adopting Schedule of Fines Related to Drought and Outdoor Watering Restrictions

6. **Financial Report**
   A. July Financial Report

B. 2027 Budget Process

7. **Unfinished Business**

A. CHFD Headquarters Property Purchase and Sale Agreement

8. **New Business**

A. Live Edge Consulting Professional Services Agreement (Commercial Inspection)
B. Colorado Community Research Professional Services Agreement (Parks Survey)
C. Carollo Engineers MSA (Rate Study)
D. Bioreactor Covers Change Order 2 – Building Dept. Variance ($247,939)
E. Tank 5 Change Order 1 – Winter Work $192,517
F. Tank 5 Change Order 2 – Access Road Improvement $16,634
G. Tamlin Storage Access Easement Agreement
H. Buffalo Builders Board Room Renovation Contract $11,954
I. Resolution No. 2026-08 Regarding Electronic Records Retention Policy
J. Records Management Manual Approval
   a. Consider Resolution No. 2026-09 Adopting the State of Colorado Retention Manual for Special Districts
   b. Approve Records Management Manual Approval Request to Colorado State Archives
K. 2026 Legislative Update

9. **Staff Reports**

A. Manager's Report – Staff Reports Included in Board Packet
   a. Public-Facing Cybersecurity Update
   b. Parks Progress
   c. July Water Use
   d. Wells Fargo Sweep Account Policy Change
   e. Capital Projects Update

10. **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. Service Area Expansion Evaluation Update
B. Ellicott Pipeline Easement Acquisition Update

11. **Adjournment**