



**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
Vacant, Director	May 2027

**Date, Time, and Location:** August 19, 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=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 Resignation Letter from Art Sintas
  - B. July 15, 2025 Regular Board Meeting Minutes
  - C. Beabout Brock Easley (Unmodified MSA)
  - D. Benesch Engineering MSA (Unmodified MSA)
  - E. Atlas Control Systems (Standard Contract Amendment)
  
- 5. Financial Report**
  - A. 2024 Audit Presentation (Stockman, Kast, & Ryan)
    - a. Consider Approval of 2024 Audit
  - B. July Financial Report

**6. Unfinished Business**

- A. Softening Report – Hazen & Sawyer
- B. Pinyon Jay Park Wall Options

**7. New Business**

- A. Board Vacancy Discussion
- B. DN Tanks Tank 5 Construction Contract
- C. Solids Handling Project Change Order 3, Relocation of VFD (\$8,417)
- D. September Meeting Scheduling

**8. Staff Reports**

- A. Manager’s Report – Staff Reports Included in Board Packet
  - i. Legislative Update (Joan Fritsche)
  - ii. Budget Statutory Requirements (Joan Fritsche)
  - iii. Cybersecurity Briefing
  - iv. Hydrant Flushing and Sewer Cleaning Update
  - v. Capital Projects Update
  - vi. Golf Course Update
  - vii. 2025 Budget Update & Work Session Reschedule
  - viii. 2026 Budget Process Discussion
  - ix. LRE District Inclusions Framework Proposal
  - x. 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. The Loop Proposed Contract Discussion
- B. Ellicott Pipeline Easement Acquisition Update

**10. Adjournment**