



CHEROKEE METROPOLITAN DISTRICT
6250 Palmer Park Blvd., Colorado Springs, CO 80915

**SPECIAL 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: May 20, 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. April 19, 2025 Meeting Agenda
 - B. Colorado Open Records Act (CORA) Policy Update
 - C. Cogent (Water Technology Group) Unmodified MSA
- 5. Financial Report**
 - A. April Financial Report
 - B. 1st Quarter Financial Review

6. Unfinished Business

- A. Employee Handbook Changes – Time Off & Vehicle Use Policies
- B. PFAS Treatment Plant Site Purchase
 - a. Consider Approval of Amended & Restated Purchase and Sale Agreement for the PFAS Treatment Plant Site
 - b. Consider Approval of Statement of Authority
 - c. Consider Approval of Certified Resolution Authorizing the Purchase of Real Property and Naming Persons Authorized to Execute Necessary Documents

7. New Business

- A. Colorado Tier 1 Emerging Contaminants Grant
 - a. Grant Contract 2026*3564
 - b. Grant Signature Authority
- B. ADP Payroll Software MSA

8. Staff Reports

- A. Manager's Report – Staff Reports Included in Board Packet
 - a. Parks Capital Projects Updates
 - b. SSFB and Colorado National Guard Collaboration
 - c. Poleson Well Update
 - d. Rate Study

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. Colorado Springs Utilities Regional Collaboration Discussion
- C. Property South of WRF Development Discussion
- D. Service Area Expansion Evaluation Update & Discussion
- E. Headquarters Building Property

10. Adjournment