



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

**REGULAR MEETING OF THE
BOARD OF DIRECTORS**

Board of Directors

Dan Wall, President
Jeff Bandy, Secretary
Kim Hale, Treasurer
Jeremy Atkinson, Director
Dolly Letriz, Director

Term Expires

May 2027
May 2029
May 2029
May 2029*
May 2027

*Must run for remainder of term in May 2027 election

Date, Time, and Location: July 21st, 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. June 16, 2026 Regular Board Meeting Minutes
- B. June 23, 2026 Special Board Meeting and Parks Study Session Minutes
- C. June 26, 2026 Special Board Meeting Minutes

5. Financial Report

- A. June Financial Report
- B. 2nd Quarter Budget Review

6. Unfinished Business

- A. CMD – Fontana, World Golf Water Service Agreement

7. New Business

- A. PCL Construction PFAS Treatment Facility CMAR Contract
- B. Hazen & Sawyer Engineers Updated MSA
- C. CMD Front Desk Hours
- D. Tank 5 Access Easement Formalization
- E. September Board Meeting Date

8. Staff Reports

- A. Manager’s Report – Staff Reports Included in Board Packet
 - a. Parks Study Session Follow Up
 - b. June Water Use and Drought
 - c. 2026 Safety Programs
 - d. Capital Projects Update

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. Rate Study Proposals
- B. Service Area Expansion Evaluation Update
- C. Ellicott Pipeline Easement Acquisition Update

10. Adjournment