



CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842

Telephone: (719) 597-5080 Fax: (719) 597-5145

Our mission is to exceed our customer's needs by providing safe and uninterrupted water and sewer services, high quality water supply, well-maintained parks and open spaces, and well-lit streets. We are committed in continually striving to attain the highest quality services at the lowest reasonable costs and to prepare for the anticipated needs and requirements of current and future customers through the allocation of technical, financial, operational, planning, and managerial resources necessary to ensure our service goals and expectations are met in a safe, responsible, and professional manner.

REGULAR MEETING OF THE BOARD OF DIRECTORS

PLEASE SILENCE ALL PHONES FOR THE DURATION OF THE MEETING– THANK YOU

***PER the AMERICANS WITH DISABILITIES ACT, MICROPHONES MUST BE PROPERLY USED BY ALL PERSONS SPEAKING THROUGHOUT THE MEETING.
THANK YOU FOR YOUR UNDERSTANDING.***

AGENDA

Board of Directors

Dan Wall, President
Michelle Marie Kinney, Vice President
Tracey Ferguson, Secretary
Linda L. Keleher, Treasurer
Steve Hasbrouck, Director

Term Expires

May 2025
May 2025
May 2027
May 2025
May 2025

DATE: March 19, 2024

TIME: 5:30 p.m.

LOCATION: Cherokee Metropolitan District – Board Room
6250 Palmer Park Blvd., Colorado Springs, Colorado 80915

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call of the Board of Directors/Declaration of Quorum
- C. Director Qualifications and Disclosures

2. Review and Approval of the Agenda

- A. Addendums

- B. Amendments
- C. Approval Motion

3. Cimarron Hills Fire Department Project Concept – Chief Andrew York

4. Recall Report - Wayne Williams

- a. Relevant Dates
- b. Board Decisions Needed and When
- c. Coordination with El Paso County
- d. General Information

5. Minutes

- A. Approval of Minutes for the February 20, 2024 Regular Board Meeting

6. Consent Agenda

The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one motion.

7. Called Up Consent Items – Items from Consent Agenda Only

8. Public Comment

Please keep comments restricted to the topics of the District and its business. A time limit of three minutes may be imposed by the Chair. A timer will be provided for your convenience.

9. Action Item Requests and Staff Reports

- A. Water Treatment Scope Development – Report/Discussion
 - a. Referendum Discussion
 - b. Capital Projects List
 - c. Capital Assets List
- B. Water Quality Report – Kevin Brown
- C. Employee Handbook Revisions Approval
- D. Parks Capital Discussion
- E. Parks Fees for Exempted Areas
- F. Questions of Written Staff Reports

10. Finance and Accounting-Cathy Fromm

- A. February Monthly Financials

11. Attorney Items

- A. Resolution for Discussion and Approval
 - 1. Resolution 2024-01 Amended Resolution Administrative Matters

12. **Other Business/Directors Items -No Action Taken**

13. **Executive Session**

- A. In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session pursuant to §24-6-402(4)(a), C.R.S., Purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. (Note: Not available where a member of the Board has a personal interest in the transaction.) §24-6-402(4)(b), C.R.S., Conference with the District's attorney regarding legal advice on specific legal questions, and §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.

The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration. No formal action or voting will take place in Executive Session.

1. WHMD Arbitration
2. Litigation Updates

14. **Other Meetings of Importance to the Cherokee Metropolitan District**

Loop Water Authority, Loopwater.org

Meridian Ranch Metropolitan District, first Wednesday of each month, 10 a.m.

Cimarron Hills Fire Department Board Meeting, third Wednesday of each month, 5:30 p.m.

Woodmen Hills Metropolitan District Board Meeting, fourth Thursday of each month, 5:30 p.m.

UBSCGW Meeting, Calhan, Colorado, first Tuesday of each month, 6 p.m.

Colorado Springs City Council Meetings 2nd and 4th Tuesday of each month, at 10 a.m.

15. **Adjournment**