



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: September 17th, 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. August 18, 2026 Regular Board Meeting Minutes

5. Financial Report

A. August Financial Report

6. Unfinished Business

A. CMD Parks Survey Discussion

a. Consider Colorado Community Research MSA and Scope of Work

B. Resolution 2026-09: Extending Water Service Area Expansion Moratorium

7. New Business

- A. Pinyon Environmental General Services Agreement Ratification
- B. Sage Intacct Statement of Work and Support Agreement – Accounting Software
- C. Five Year Financial Plan Update with PFAS Treatment Plant
- D. Parks Financial Plan Scenarios

8. Staff Reports

- A. Manager's Report – Staff Reports Included in Board Packet
 - a. 2027 Budget Progress
 - b. Bank Account Consolidation
 - c. August Water Use
 - 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. Ellicott Pipeline Easement Acquisition Update
- B. CHFD Headquarters Building Status Update

10. Adjournment