



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

---

**SPECIAL 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:** September 23rd, 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. August 19, 2025 Regular Board Meeting Minutes
  - B. JB Landscape Co – Plower Court Erosion Mitigation Design (Standard Contract Amendment)
- 5. Financial Report**
  - A. August Financial Report
- 6. Unfinished Business**
  - A. Board Vacancy Discussion
- 7. New Business**
  - A. Parks Committee Meeting Report

- B. Pretreatment Local Limits Report Approval
- C. Wilshire Metropolitan Districts 1 & 2 Overlap
  - A. Consider approval of Resolution 2025-07 Granting Consent to the Provision Services By Overlapping Title 32 Special Districts
- D. Consider Approval of Bioreactor Covers Progressive Design-Build Contract with Moltz Construction
- E. Consider Approval of North Ellicott Highway Line Lowering Construction Contract with BT Construction, Inc.
- F. 2026 Budget Study Session Schedule

**8. Staff Reports**

- A. Manager's Report – Staff Reports Included in Board Packet
  - i. PFAS treatment plant design contract award and timeline
  - ii. Update on softening costs
  - iii. Electric rate increases
  - iv. LRE District Inclusions Framework Proposal
  - v. 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. PFAS Treatment Site Acquisition Discussion
- C. Cimarron Hills Fire Discussions
- D. Personnel Issue

**10. Adjournment**