



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

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**REGULAR 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
Jeremy Atkinson, Director	May 2029*
Dolly Letriz, Director	May 2027

\*Must run for remainder of term in May 2027 election

**Date, Time, and Location:** April 21<sup>st</sup>, 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/Approval Motion
- 3. Public Comment**
- 4. Consent Agenda**
  - A. March 17<sup>th</sup>, Regular Board Meeting Minutes
- 5. Financial Report**
  - A. March 2026 Financial Report
  - B. 1<sup>st</sup> Quarter Financial Review
- 6. New Business**
  - A. RJ Gleeson Construction Contract – Valve Replacement
  - B. Golfnow Agreement – Golf Round Booking Software
  - C. Consider Burns & McDonnell Contract Change – Treatment Site Pipeline Easement Acquisition

- D. Employee Handbook – Vacation Accrual and CMD Vehicle Use Changes
- E. Updated Water Restrictions Framework Discussion

**7. Staff Reports**

- A. Manager’s Report – Staff Reports Included in Board Packet
  - i. PFAS Treatment Project Update
  - ii. Parks Projects Update
  - iii. MVEA Rate Updates

**8. 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. Neighboring Property Acquisition Discussion
- B. Meridian Service Metropolitan District Intergovernmental Agreement Discussion
- C. Inclusion Criteria Discussion

**9. Adjournment**