

CHEROKEE METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES – JUNE 26, 2026

The Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Friday, June 26, 2026 at 10:30 a.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado and remotely via Zoom.

Board of Directors Present: Dan Wall, Kim Hale, Jeff Bandy, Dolly Letriz

Absent: Jeremy Atkinson

CMD Staff Present: Kevin Brown, General Manager

Others Present: Joan Fritsche, Fritsche Law LLC

ITEM 1: Call to Order

The meeting was called to order by Director Wall at 10:30 a.m. A quorum of the Directors was present and there were no changes to Directors' qualifications or disclosures. Those in attendance were asked to stand and cite the Pledge of Allegiance.

ITEM 2: Review and Approval of the Agenda

A. Addendums/Amendments to Agenda

The agenda was reviewed for any changes.

MOTION: DIRECTOR WALL MOVED, SECONDED BY DIRECTOR LETRIZ, TO APPROVE THE AGENDA AS PRESENTED. ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

ITEM 3: Public Comment

None.

ITEM 4: Unfinished Business

A. PFAS Treatment Facility CMAR Contractor Notice of Award

Mr. Brown reminded the Board that the District has had a Construction Manager At Risk (CMAR) Contractor selected for over a month but were unable to announce or start contract negotiations

until the State completed the Grant Contract. The District received the fully executed Grant Contract on Wednesday afternoon. Mr. Brown noted the District received seven bids for the project. The evaluation committee recommends PCL Construction for the contract. PCL is currently wrapping up the largest PFAS Treatment Facility in Colorado and has proposed the same team for Cherokee's project. Their experience is current and they have been highly recommended.

MOTION: DIRECTOR BANDY MOVED, SECONDED BY DIRECTOR HALE, TO AWARD THE CONSTRUCTION MANAGER AT RISK CONTRACT FOR THE PFAS WATER TREATMENT FACILITY TO PCL CONSTRUCTION, INC., IN THE AMOUNT OF \$298,300.00. ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

ITEM 5. New Business

A. PFAS Treatment Facility Pipeline Design Notice of Award

Mr. Brown reviewed the Proposal Analysis for the PFAS Water Treatment Facility Pipeline Connections Design Project. Six bids were received for the project. District Staff interviewed the two highest ranking candidates. After review of the proposals and interviews, District Staff recommends awarding the contract for the pipeline connections design to Hazen and Sawyer, D.P.C. Hazen and Sawyer demonstrated clear attention to detail on the proposed alignment and offered relevant suggestions based on past projects. They also have two engineers who worked on the SDS pipeline and navigated regulatory challenges in El Paso County. Further, they have relevant experience with the Town of Gunnison on using federal funding sources to deliver the project.

MOTION: DIRECTOR HALE MOVED, SECONDED BY DIRECTOR LETRIZ, TO AWARD THE CONTRACT FOR THE PFAS WATER TREATMENT FACILITY PIPELINE DESIGN TO HAZEN AND SAWYER, D.P.C., IN THE AMOUNT OF \$841,326.00. ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

B. Hayward, LLC (Public Information Consultant for PFAS Treatment Construction)

Mr. Brown reviewed the MSA with Hayward, LLC., a public information consulting firm that has worked on a wide variety of construction projects in the Colorado Springs area. District Staff does not have immediate plans to utilize Hayward's services, but the District may host several public meetings as part of project development. Hayward has over 20 years of experience hosting these meetings and performing public outreach for construction projects.

MOTION: DIRECTOR LETRIZ MOVED, SECONDED BY DIRECTOR HALE, TO APPROVE THE MASTER AGREEMENT FOR SERVICES WITH HAYWARD, LLC. ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

ITEM 6. Adjournment

There being no further business to come before the Board, the meeting adjourned at 10:45 a.m.



Jeff Bandy, Secretary

