



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

**REGULAR 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*
Vacant, Director	May 2027

*Must run for remainder of term in May 2027 election

Date, Time, and Location: February 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/Approval Motion
- 3. Public Comment**
- 4. Consent Agenda**
 - A. Accept Director Hutchinson Resignation
 - B. January 20th, Regular Board Meeting Minutes
 - C. February 9th, Special Board Meeting Minutes
 - D. Caldwell Construction MSA (Unmodified MSA)
- 5. Financial Report**
 - A. January 2026 Financial Report
- 6. Unfinished Business**
 - A. Consider Eastridge Ballfield Timberline Landscaping Proposal (\$84,770)
 - B. Consider Plower Court Erosion Timberline Landscaping Proposal (\$34,961)

7. New Business

- A. Stockman, Kast, & Ryan Auditors Engagement Letter
- B. Blackhawk Equipment Corp. MSA (Air Compressor Service)
- C. Precision Electrical MSA
- D. Consider Employee Handbook Revision
- E. Bioreactor Covers Construction Contract (\$3,075,521)
- F. Discuss Board Vacancy

8. Staff Reports

- A. Manager's Report – Staff Reports Included in Board Packet
 - i. Payment Processor Changeover Update
 - ii. Capital Projects Update
 - iii. MVEA Rate Increase

9. Parks Committee Report

- A. February Parks Committee Report

10. 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. PFAS Treatment Site Acquisition Update
- B. Meridian Service Metropolitan District Intergovernmental Agreement Discussion
- C. Cherokee Water LLC Discussion
- D. Loop Water Authority Negotiations Update

11. Further Action

- A. Consider PFAS Treatment Site Purchase and Sale Agreement

12. Adjournment