



# CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842

Telephone: (719) 597-5080 Fax: (719) 597-5145

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Our mission is to exceed our customer's needs by providing safe and uninterrupted water and sewer services, high quality water supply, well-maintained parks and open spaces, and well-lit streets. We are committed in continually striving to attain the highest quality services at the lowest reasonable costs and to prepare for the anticipated needs and requirements of current and future customers through the allocation of technical, financial, operational, planning, and managerial resources necessary to ensure our service goals and expectations are met in a safe, responsible, and professional manner.

## REGULAR MEETING OF THE BOARD OF DIRECTORS

*PLEASE SILENCE ALL PHONES FOR THE DURATION OF THE MEETING– THANK YOU*

***PER the AMERICANS WITH DISABILITIES ACT, MICROPHONES MUST BE PROPERLY USED BY ALL PERSONS SPEAKING THROUGHOUT THE MEETING.  
THANK YOU FOR YOUR UNDERSTANDING.***

### AGENDA

#### Board of Directors

Dan Wall, President

Michelle Marie Kinney, Vice President

Tracey Fergerson, Secretary

Linda L. Keleher, Treasurer

Steve Hasbrouck, Director

#### Term Expires

May 2025

May 2025

May 2027

May 2025

May 2025

**DATE:** February 20, 2024

**TIME:** 5:30 p.m.

**LOCATION:** Cherokee Metropolitan District – Board Room  
6250 Palmer Park Blvd., Colorado Springs, Colorado 80915

1. **Call to Order**

- A. Pledge of Allegiance
- B. Roll Call of the Board of Directors/Declaration of Quorum
- C. Director Qualifications and Disclosures

2. **Review and Approval of the Agenda**

- A. Addendums

- B. Amendments
- C. Approval Motion

3. **Minutes**

- A. Approval of Minutes for the January 16, 2024 Regular Board Meeting and January 30, 2024 Special Board Meeting

4. **Consent Agenda**

The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one motion.

5. **Called Up Consent Items – Items from Consent Agenda Only**

6. **Public Comment**

Please keep comments restricted to the topics of the District and its business. A time limit of three minutes may be imposed by the Chair. A timer will be provided for your convenience.

7. **Action Item Requests and Staff Reports**

- A. Master Services Agreement, Hazen & Sawyer, PFAs Pilot Study
  - a. PFAs Update, Selection Process
- B. Master Services Agreement, Miller Pipeline
- C. Change Order #2, Ellicott Pipeline Easement Acquisition Phase 2
  - a. Process Discussion – Admin/Executive Paul Rufien
- D. Agreement for Environmental Services, Environmental Site Assessments
- E. Agreement and Bill of Sale for Water or Wastewater Facilities
- F. Resolutions for Discussion and Approval
  - 1. Resolution 2024-05 Budget Appropriation: \$1,272,000 Land Purchase
  - 2. Resolution 2024-06 Budget Appropriation: \$100,000 Costs of Recall
- G. Hard Water and Other Regulations
- H. General Manager Report
  - a. Check Signing Discussion
  - b. Projects Report
  - c. Pronghorn Meadows Streetlighting

8. **Finance and Accounting-Cathy Fromm**

- A. January Monthly Financials

9. **Attorney Items**

- A. Report, Including
  - a. WHMD Arbitration
  - b. Norwood Inverse Condemnation
- B. Amended Resolution 2024-01 Administrative Matters, Annual Director Compensation

- C. Recall Report: Wayne Williams
- D. Inclusion Process Report for Identified Areas

10. **Other Business/Directors Items -No Action Taken**

11. **Executive Session**

- A. In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session pursuant to §24-6-402(4)(a), C.R.S., Purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. (Note: Not available where a member of the Board has a personal interest in the transaction.) §24-6-402(4)(b), C.R.S., Conference with the District's attorney regarding legal advice on specific legal questions, and §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.

The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration. No formal action or voting will take place in Executive Session.

1. WHMD Arbitration
2. Norwood Inverse Condemnation

12. **Other Meetings of Importance to the Cherokee Metropolitan District**

Loop Water Authority, Loopwater.org

Meridian Ranch Metropolitan District, first Wednesday of each month, 10 a.m.

Cimarron Hills Fire Department Board Meeting, third Wednesday of each month, 5:30 p.m.

Woodmen Hills Metropolitan District Board Meeting, fourth Thursday of each month, 5:30 p.m.

UBSCGW Meeting, Calhan, Colorado, first Tuesday of each month, 6 p.m.

Colorado Springs City Council Meetings 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, at 10 a.m.

13. **Adjournment**