



# CHEROKEE METROPOLITAN DISTRICT

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

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

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

### AGENDA

#### Board of Directors

#### Term Expires

Steve Hasbrouck, President	May 2022
Larry Keleher, Vice President	May 2020
Rene Sintas, Secretary	May 2022
Dave Mattes, Director	May 2020
Phil Garrison, Director	May 2022

**DATE:** October 15, 2019

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

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

1. **Call to Order**

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

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

- A. Addendums
- B. Amendments
- C. Approval Motion

3. **Public Comments on items NOT on the agenda**

The Board and District staff value the public's input. Please respect the following when making formal comments to the Board of Directors:

- Please sign in when you arrive prior to making public comment or at the time of making your comments.
- Please keep comments restricted to the topics of the District and its business, and limit time to a maximum of three (3) minutes.
- Please keep comments respectful of others and organized for understanding. It is further requested that civility is maintained when addressing the Board, District staff, news media, law enforcement, and the public.

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.

- A. Approval of Minutes for the September 10, 2019 Regular Board Meeting
- B. Approval of Minutes for the October 1, 2019 Special Board Meeting
- C. Directors' Signatures

**Recess Regular Meeting**

5. **Continuance of Public Hearing, Customer TDS Surcharge**

- A. State of Colorado Regulatory Total Dissolved Solids (TDS) Surcharge Hearing
  - 1. Continuance, Presentation and Discussion
  - 2. Resolution 2019-08, Adoption of State of Colorado Regulatory Total Dissolved Solids (TDS) Surcharge

**Resume Regular Meeting**

6. **Attorney Items**

- A. Pete Johnson, Water Counsel

7. **Engineering Report-Jeffrey Munger**

- A. Master Agreement for Professional Services, Kimley-Horn and Associates, Inc.

8. **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)(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.

9. **Staff Reports – Questions of Written Reports**
  
10. **Finance and Accounting-Cathy Fromm**
  - A. August and September Monthly Financials
  - B. Bonds Reimbursement Resolution 2019-07
  
11. **General Manager’s Report – Amy Lathen**
  
12. **Other Business**
  
13. **Directors’ Items/Comments**
  
14. **Other Meetings of Importance to the Cherokee Metropolitan District**

WHMD Board Meeting, October 24, 2019 at 5:30 p.m.  
Colorado Water Utility Council, November 1, 2019 10:00 a.m.  
UBS Board Meeting, November 5, 2019 at 6 p.m.  
PPACG Board Meeting, November 13, 2019 9:00 a.m.  
MRMD Board Meeting November 13, 2019 at 7 p.m.
  
15. **Adjournment**

**CHEROKEE METROPOLITAN DISTRICT**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

October 15, 2019

MINUTES

The Regular Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Tuesday, October 15, 2019 at 5:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Steve Hasbrouck  
Larry Keleher  
Rene Sintas

Dave Mattes  
Phil Garrison

Amy Lathen  
Shane Jeff  
Brian Beaudette  
Tyler Drennan  
Stephanie Ceccata

Jeff Munger  
Sara Howard  
Cathy Fromm  
Todd Laxson  
Mark Cuchiara

Michele Rusher  
Mary Rose Corser  
Julie Wells  
Mike Corder

OTHERS IN ATTENDANCE

Roger Stolz  
David Pelser  
Victoria Smith

Pam Turner  
Robert Byrd  
Brenda King

Robert Hernandez  
James Smith  
Diana Begin

ITEM 1:

⇒ Call to Order

The meeting was called to order by President Steve Hasbrouck at 5:36 p.m. All Directors were present and a quorum was declared. There were no Director qualifications and disclosures. All those present were asked to stand and recite the Pledge of Allegiance.

ITEM 2:

⇒ Review and Approval of the Agenda

Mr. Hasbrouck asked if there were changes or amendments that needed to be made to the Agenda. Amy Lathen stated the Agenda remained the same except there would be no Executive Session.

**\*\*\*MOTION\*\*\***

**MRS. SINTAS MOVED, SECONDED BY MR. KELEHER, TO APPROVE THE AGENDA AS AMENDED. MR. KELEHER-YES. MRS. SINTAS-YES. MR. MATTES-YES. MR. GARRISON-YES. MR. HASBROUCK-YES. MOTION CARRIED (5-0).**

ITEM 3:

⇒ Public Comments on Items NOT on the Agenda

There were no public comments.

ITEM 4:

⇒ Consent Agenda

The following were reviewed for approval: Minutes for the September 10, 2019 Regular Board Meeting and Minutes for the October 1, 2019 Special Board Meeting.

**\*\*\*MOTION\*\*\***

**MR. KELEHER MOVED, SECONDED BY MR. MATTES, TO APPROVE THE REGULAR BOARD MEETING MINUTES FOR SEPTEMBER 10, 2019, AND THE SPECIAL BOARD MEETING MINUTES FOR OCTOBER 1, 2019. MR. KELEHER-YES. MRS. SINTAS-YES. MR. MATTES-YES. MR. GARRISON-YES. MR. HASBROUCK-YES. MOTION CARRIED (5-0).**

Mr. Hasbrouck then stated the meeting would move into Public Session to discuss the State of Colorado Regulatory Total Dissolved Solids (TDS) Surcharge.

The Regular Meeting moved into Public Session at 5:40 p.m.

ITEM 5:

⇒ Public Hearing

Amy Lathen provided a second power point presentation which extensively covered the definition of total dissolved solids (TDS), the state-mandated requirements to reduce the levels of TDS in the District's effluent discharges, and the District's options to adhere, monitor, and maintain those imposed requirements to best serve the needs of the District and its customers. A question and answer session followed for customers so they could address their concerns and have their questions answered.

**\*\*\*MOTION\*\*\***

**MRS. SINTAS MOVED, SECONDED BY MR. KELEHER, TO APPROVE RESOLUTION 2019-08, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHEROKEE METROPOLITAN DISTRICT ADOPTING A TOTAL DISSOLVED SOLIDS (TDS) SURCHARGE DUE TO A STATE MANDATED COMPLIANCE ORDER ON CONSENT FOR WASTEWATER TREATMENT. MR. KELEHER-YES. MRS. SINTAS-YES. MR. MATTES-YES. MR. GARRISON-YES. MR. HASBROUCK-YES. MOTION CARRIED (5-0).**

The Public Hearing was closed and the Regular Meeting resumed at 8:03 p.m.

**ITEM 6:**

⇒ Attorneys Items

Pete Johnson's report was available for review and remained available for legal guidance throughout the meeting. Stephanie Ceccata was present at the meeting and available to provide legal advice.

**ITEM 7:**

⇒ Engineering Report-Jeffrey Munger

Jeffrey Munger provided an overview of September-October ongoing, engineering activities. He provided a Master Service Agreement for Kimley-Horn and Associates, an independent contractor in Colorado Springs, for future work involving water and wastewater line replacement projects.

**\*\*\*MOTION\*\*\***

**MR. KELEHER MOVED, SECONDED BY MR. MATTES TO APPROVE THE MASTER SERVICE AGREEMENT FOR KIMLEY-HORN AND ASSOCIATES. MR. KELEHER-YES. MRS. SINTAS-YES. MR. MATTES-YES. MR. GARRISON-YES. MR. HASBROUCK-YES. MOTION CARRIED (5-0).**

**ITEM 8:**

⇒ Executive Session (CRS 24-6-402(4)(a))

There was no Executive Session.

ITEM 9:

⇒ Staff Reports – Questions of Written Reports

Staff reports were available to the Board in their Board notebooks.

ITEM 10:

⇒ Finance and Accounting - Cathy Fromm

Cathy Fromm provided the Board an overview of the August and September Financial Statements, Resolution 2019-07 Bonds Reimbursement and updated the Board on the Budget calendar and bond issuance schedule.

**\*\*\*MOTION\*\*\***

**MR. KELEHER MOVED, SECONDED BY MR. MATTES, TO APPROVE RESOLUTION 2019-07, A RESOLUTION EXPRESSING THE INTENT OF THE DISTRICT TO BE REIMBURSED FOR CERTAIN EXPENSES RELATING TO THE CONSTRUCTION OF STATE-MANDATED TDS REMOVAL FACILITIES AS REQUIRED BY THE 2014 COMPLIANCE ORDER ON CONSENT FOR WASTEWATER TREATMENT. MR. KELEHER-YES. MRS. SINTAS-YES. MR. MATTES-YES. MR. GARRISON-YES. MR. HASBROUCK-YES. MOTION CARRIED (5-0).**

ITEM 11:

⇒ General Manager's Report – Amy Lathen

Mrs. Lathen gave a brief overview of projects underway and ongoing work for the months of September and October.

ITEM 12:

⇒ Other Business

There was no other business to report.

ITEM 13:

⇒ Directors' Items/Comments ,

There were no Directors' comments.

ITEM 14:

⇒ Other Meetings of Importance to the Cherokee Metropolitan District

Other meetings of interest as listed on the October 15, 2019 Regular Board Meeting Agenda.

ITEM 15:

⇒ Adjournment

There being no further business to come before the Board at this time, the meeting adjourned at 8:52 p.m.



Rene Sintas, Secretary

Board Members

Term Expires

Steve Hasbrouck, President

May, 2022

Larry Keleher, Vice President

May, 2020

Rene Sintas, Secretary


May, 2022

Dave Mattes, Director

May, 2020

Phil Garrison, Director


May, 2022

  
Steve Hasbrouck, President

  
Larry Keleher, Vice President

  
Dave Mattes, Director

  
Phil Garrison, Director

  
Sara Howard, Transcriber