



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: November 19, 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 October 15, 2019 Regular Board Meeting
- B. Directors' Signatures

5. Attorney Items

- A. Pete Johnson, Water Counsel

6. Engineering Report-Jeffrey Munger

- A. Master Service Agreement with GMS Engineering – No Work Order

7. Staff Reports – Questions of Written Reports

8. Finance and Accounting-Cathy Fromm

- A. October Monthly Financials
- B. Bond Financing Update

9. General Manager's Report – Amy Lathen

10. Other Business

11. Directors' Items/Comments

12. Other Meetings of Importance to the Cherokee Metropolitan District

Groundwater Conference, Denver, November 20-21, 2019
Meridian Ranch Board Meeting, December 4, 2019, 10 a.m.
Upper Black Squirrel Board Meeting, December 3, 2019 6 p.m.
Public Budget Hearing, December 19, 2019

13. Adjournment

CHEROKEE METROPOLITAN DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

November 19, 2019

MINUTES

The Regular Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Tuesday, November 19, 2019 at 5:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Steve Hasbrouck	Dave Mattes
Larry Keleher	Phil Garrison
Rene Sintas	

Amy Lathen	Jeff Munger
Shane Jeff	Sara Howard
Brian Beaudette	Cathy Fromm
Todd Laxson	Julie Wells

OTHERS IN ATTENDANCE

Roger Stolz	Assunta Manning
Art Sintas	William Heckard

ITEM 1:

⇒ Call to Order

The meeting was called to order by President Steve Hasbrouck at 5:30 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 requested Item A under the Engineering Report to be removed from the evening's Agenda.

*****MOTION*****

MR. KELEHER MOVED, SECONDED BY MRS. SINTAS, 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 October 15, 2019 Regular Board Meeting.

*****MOTION*****

MRS. SINTAS MOVED, SECONDED BY MR. KELEHER, TO APPROVE THE REGULAR BOARD MEETING MINUTES FOR OCTOBER 15, 2019. MR. KELEHER-YES. MRS. SINTAS-YES. MR. MATTES-YES. MR. GARRISON-YES. MR. HASBROUCK-YES. MOTION CARRIED (5-0).

ITEM 5:

⇒ Attorneys Items

Pete Johnson's report was available for review, and he remained available by phone throughout the meeting for legal guidance.

ITEM 6:

⇒ Engineering Report-Jeffrey Munger

Jeffrey Munger provided an overview of November ongoing engineering activities.

ITEM 7:

⇒ Staff Reports – Questions of Written Reports

Todd Laxson provided a monthly update on the Golf Course and activities, and Shane Jeff provided a brief report on water operations. The remaining staff reports were available to the Board in their Board notebooks.

ITEM 8:

⇒ Finance and Accounting - Cathy Fromm

Cathy Fromm provided the Board an overview of the October Financial Statements and provided a bond financing update.

ITEM 9:

⇒ General Manager’s Report – Amy Lathen

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

ITEM 10:

⇒ Other Business

There was no other business to report.

ITEM 11:

⇒ Directors’ Items/Comments

There were no Directors’ comments.

ITEM 12:

⇒ Other Meetings of Importance to the Cherokee Metropolitan District

Other meetings of interest as listed on the November 19, 2019 Regular Board Meeting Agenda.

ITEM 13:

⇒ Adjournment

There being no further business to come before the Board at this time, the meeting adjourned at 6:24 p.m.



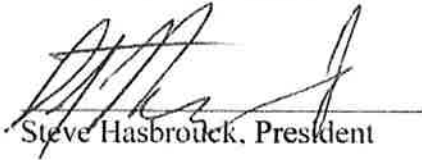
Rene Sintas, Secretary

Board Members

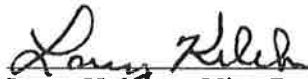
Term Expires

Steve Hasbrouck, President
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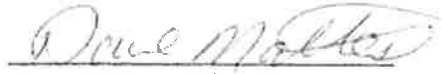
May, 2022
May, 2020
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Steve Hasbrouck, President



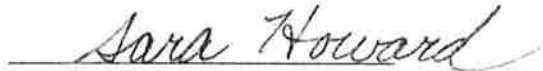
Larry Keleher, Vice President



Dave Mattes, Director



Phil Garrison, Director



Sara Howard, Transcriber