



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: March 17, 2020

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 February 18, 2020 Regular Board Meeting
Approval of Minutes for the February 24 2020 Special Board Meeting
- B. Directors' Signatures

5. General Manager's Report – Amy Lathen

- A. District Visioning Discussion
- B. COVID-19 District Planning and Status
- C. Ratification of Terminal Lift Station Contracting Work Order
- D. Ratification of Hamacher Well Works MSA and Work Order

6. Finance and Accounting-Cathy Fromm

- A. February Monthly Financials
- B. Bond Issuance Status Report

7. Attorney Items

- A. Pete Johnson, Water Counsel

9. Engineering Report-Jeffrey Munger

- A. TDS Design – Status Update

10. Staff Reports – Questions of Written Reports

- A. Shawn Puente – Operations
- B. Kent Hoadley – WRF

11. Other Business

12. **Directors' Items/Comments**

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

1. Woodmen Hills Metropolitan District Board Meeting, March 26, 2020, 5:30 p.m.
2. UBS Board Meeting, Calhan, April 7, 2020 6 p.m.
3. Meridian Service Metropolitan District Board Meeting, April 8, 2020 10 a.m.
4. International Symposium on Inorganicx, Denver, Colorado. April 14-15, 2020

14. **Adjournment**