



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
Walt Herrley, Vice President	May 2023
Dennis Daniels, Secretary	May 2023
Phil Garrison, Treasurer	May 2022
Rene Sintas, Director	May 2022

DATE: June 16, 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 May 19, 2020 Regular Board Meeting

5. General Manager's Report – Amy Lathen

- A. RSI Company Work Order
B. Work Session on Wheels – June 18

6. Finance and Accounting-Cathy Fromm

- A. May Monthly Financials

7. Attorney Items

- A. Pete Johnson, Water Counsel

8. Engineering Report-Jeffrey Munger

- A. B&Mc WRF TDS Change Order #2
B. B&Mc WRF TDS Change Order #3

9. Staff Reports – Questions of Written Reports

- A. Parks and Golf Report

10. Executive Session

11. Other Business

12. Directors' Items/Comments

13. Other Meetings of Importance to the Cherokee Metropolitan District

1. Woodmen Hills Metropolitan District Board Meeting, June 15, 2020 , 5:30 p.m.
2. PPRWA Meeting, Centennial Hall, July 1, 9:30 a.m.
3. Upper Black Squirrel Board Meeting, July 7, 2020, 6 p.m.
4. Meridian Service Metropolitan District Board Meeting, July 8, 2020, 10 a.m.
5. PPRTA Directors' Meeting, July 8, 2020, 1:30 p.m.

14. Adjournment