



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.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Board of Directors

Term Expires

Steve Hasbrouck, President
Walter Herrley, Vice President
Dennis Daniels, Secretary
Rene Sintas, Director

May 2022
May 2023
May 2023
May 2022

DATE: June 29, 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. **Discussion and Action Item**

- A. Board Member Vacancy Appointment

4. **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a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.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.
- a. Mediation – Meridian Service Metropolitan District

5. **Directors' Items/Comments**

6. **Adjournment**

CHEROKEE METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 29, 2020

MINUTES

The Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Monday, June 29, 2020 at 5:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Steve Hasbrouck	Walt Herrley
Dennis Daniels	Rene Sintas
Larry Keleher	

Amy Lathen	Julie Wells
Sara Howard	Paul Rufien

OTHERS IN ATTENDANCE

Roger Stolz	Linda Keleher
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ITEM 1:

⇒ Call to Order

The meeting was called to order by President Steve Hasbrouck at 5:30 p.m. All Directors were present. There were no Directors' 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. There were no requested changes.

*****MOTION*****

MR. DANIELS MOVED, SECONDED BY MR. HERRLEY, TO APPROVE THE AGENDA. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

ITEM 3:⇒ Discussion and Action Item

The Board Member position left vacant by Phil Garrison upon his written resignation dated May 19, 2020, was discussed. Amy Lathen and the Board consulted with legal counsel, Paul Rufien, by phone.

Several candidates' qualifications and experience were considered and discussed along with past candidates who had extensive knowledge regarding Title 32, Special District bylaws. Mr. Hasbrouck stated the Board should consider all candidates interested in the position who already had knowledge and experience of past District developments. All present Board Members shared the same consensus and had no issues with selecting past Board Member Larry Keleher.

Mrs. Lathen read Resolution 2020-13, A Resolution of the Board of Directors of the Cherokee Metropolitan District Appointing a New Board Member to Serve in the Board Seat Vacated by Phil Garrison.

*****MOTION*****

MR. HERRLEY MOTIONED, SECONDED BY MR. DANIELS, TO APPROVE RESOLUTION 2020-13, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHEROKEE METROPOLITAN DISTRICT APPOINTING LARRY KELEHER TO SERVE IN THE BOARD SEAT VACATED BY PHIL GARRISON TO BEGIN JUNE 29, 2020. MR. KELEHER'S APPOINTMENT WILL EXPIRE AT THE NEXT REGULAR ELECTION ON MAY 3, 2022. WALT HERRLEY-YES. DENNIS DANIELS-YES. RENE SINTAS-YES. STEVE HASBROUCK-YES. MOTION PASSED (4-0).

Mr. Keleher was asked to sign the Notice of Appointment and was sworn in as a Board Member by pledging and signing the Board of Director Oath of Office.

ITEM 4:⇒ Executive Session*****MOTION*****

MR. DANIELS MOVED, SECONDED BY MR. HERRLEY, THAT THE BOARD GO INTO EXECUTIVE SESSION CITING §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. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

Executive Session was entered in to at 5:47 p.m.

MOTION

MR. DANIELS MOVED, SECONDED BY MR. KELEHER, TO COME OUT OF EXECUTIVE SESSION. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

Regular Session resumed at 6:16 p.m.

Board Members came out of Executive Session and were present in Executive Session, pursuant to §24-6-402(4)(e), citing determining positions relative to matters that may be subject to negotiations. No votes were taken and no decisions were made.

ITEM 5:

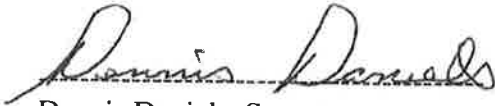
⇒ Directors' Comments

Mr. Keleher thanked the Board for inviting him back to sit on the Board of Directors.

ITEM 6:

⇒ Adjournment

There being no further business to come before the Board at this time, the meeting adjourned at 6:19 p.m.

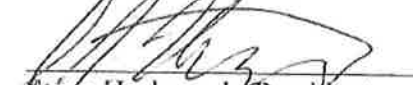

Dennis Daniels, Secretary


Board Members

Steve Hasbrouck, President
Walt Herrley, Vice President
Dennis Daniels, Secretary
Larry Keleher, Director
Rene Sintas, Director

Term Expires

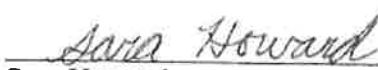
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Steve Hasbrouck, President


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Larry Keleher, Director


Sara Howard, Transcriber