



# CHEROKEE METROPOLITAN DISTRICT

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

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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
Rene Sintas, Director	May 2022
Larry Keleher, Director	May 2022

**DATE:** August 18, 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 July 21, 2020 Regular Board Meeting

5. **General Manager's Report – Amy Lathen**

- A. Selection of Board Treasurer
- B. Resolution 2020-14 – A RESOLUTION OF CHEROKEE METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO, AUTHORIZING THE ISSUANCE AND SALE OF ITS WATER AND WASTEWATER ENTERPRISE REVENUE BONDS, SERIES 2020, PROVIDING FOR THE SOURCES OF PAYMENT OF THE BONDS, AND PROVIDING OTHER DETAILS CONCERNING THE BONDS AND THE SYSTEM.
- C. SAFB Status Briefing
- a. Legal Process Discussion Regarding Late Payments
- D. CSU – Partnership Efforts – Briefing
- E. New Water Treatment ORC
- a. PAFB Chlorination System – Critical Systems Upgrades
- b. Ellicott Chlorination System – Critical Systems Upgrades
- F. New Regulation in CMD Rules and Regs to Prohibit Obstruction of Public Water Infrastructure

6. **Finance and Accounting-Cathy Fromm**

- A. July Monthly Financials
- B. Credit Card Fees Report – Discussion
- C. First Bank Report - Discussion

7. **Staff Reports – Questions of Written Reports**

- A. Parks Report
- a. Historical Data
- b. Clarification and Direction

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)(b), C.R.S., Conferences with the District's attorney regarding legal advice on specific legal questions. 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. Meridian Mediation/Arbitration Status
- b. CHFD – Back Lot Real Estate Discussion

9. **Other Business**

10. **Directors' Items/Comments**

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

1. Woodmen Hills Metropolitan District Board Meeting, August 24, 2020 6:30 p.m.
2. Upper Black Squirrel Board Meeting, September 1, 2020 6 p.m.
3. PPRWA Directors' Meeting, Centennial Hall, September 2, 2020 9 a.m.
4. Meridian Service Metro District Board Meeting, September 2, 2020 10 a.m.

The 2020 Rocky Mountain Water Conference previously scheduled September 13-16, 2020 in Loveland, Colorado, has been cancelled.

13. **Adjournment**

