



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
Larry Keleher, Treasurer
Rene Sintas, Director

May 2022
May 2023
May 2023
May 2022
May 2022

DATE: August 27, 2020

TIME: 10:00 a.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. Discussion Regarding Potential Legal Action Against District

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)(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a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.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. Discussion regarding potential legal action against District.

5. **Directors' Items/Comments**

6. **Adjournment**

CHEROKEE METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 27, 2020

MINUTES

The Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Thursday, August 27, 2020 at 10:00 a.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Steve Hasbrouck	Larry Keleher
Walt Herrley	Rene Sintas
Dennis Daniels	

CMD STAFF IN ATTENDANCE

Paul Rufien
Amy Lathen
Sara Howard

OTHERS PRESENT

Roger Stolz

ITEM 1:

⇒ Call to Order

Temperature checks were administered prior to the meeting which was called to order by President Steve Hasbrouck at 10:01 a.m. Mrs. Sintas called and stated she would be arriving shortly and was on her way. 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 changes.

*****MOTION*****

MR. KELEHER MOVED, SECONDED BY MR. DANIELS, TO APPROVE THE EVENING'S AGENDA. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

ITEM 3:

⇒ Discussion and Action Item

Executive Session would consist of a discussion regarding potential legal action against the District.

ITEM 4:

⇒ Executive Session

*****MOTION*****

MR. KELEHER MOVED, SECONDED BY MR. HERRLEY, THAT THE BOARD GO INTO EXECUTIVE SESSION CITING §24-6-402(4)(b), C.R.S., CONFERENCES WITH THE DISTRICT'S ATTORNEY REGARDING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS. MR. HERRLEY-YES. MR. DANIELS-YES. MR. KELEHER-YES. MR. HASBROUCK-YES. MOTION PASSED (4-0).

Members waited a few more minutes until Director Sintas arrived. Executive Session was entered into at 10:03 a.m.

*****MOTION*****

MR. KELEHER MOVED, SECONDED BY MR. DANIELS, TO COME OUT OF EXECUTIVE SESSION. MR. HERRLEY-YES. MR. DANIELS-YES. MR. KELEHER-YES. MR. HASBROUCK-YES. MOTION PASSED (4-0).

Board Members came out of Executive Session. All were present in Executive Session, pursuant to §24-6-402(4)(b), citing conferences with the District's attorney regarding legal advice on specific legal questions. No votes were taken and no decisions were made.

Paul Rufien, legal counsel, stated for the record, Director Sintas left the meeting at 11:44 a.m. to attend to a personal matter.

Regular Session resumed at 12:15 p.m.

ITEM 5:

⇒ Directors' Items/Comments

There were no Directors' items or comments.

ITEM 6:

⇒ Adjournment

There being no further business to come before the Board at this time, the meeting adjourned at 12:16 p.m.


Dennis Daniels, Secretary


Board Members

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

Term Expires

May, 2022
May, 2023
May, 2023
May, 2022
May, 2022


Steve Hasbrouck, President


Walt Herrley, Vice President


Larry Keleher, Treasurer


Rene Sintas, Director

Sara Howard, Transcriber