



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.

Due to State COVID guidelines in El Paso County that go into effect at 5:00pm on November 13, 2020, in-person public attendance at the monthly Board meeting cannot be accommodated. Public access to the Board meeting will be accomplished virtually via a call-in conference number. Call-in access information will be published here on this site on Monday, November 16th for the November 17th Board meeting. Thank you.

Call-in Phone # - 605-313-5840

Access Code: 565887

REGULAR MEETING OF THE BOARD OF DIRECTORS

AGENDA

Board of Directors

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

DATE: November 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 October 20, 2020
- B. Directors Signatures

5. General Manager's Report – Amy Lathen

- A. Presentation – Nicholas Griffin
- B. Bylaws Revision
- C. Guaranteed Maximum Price Presentation
- D. MSA – Garney Construction
- E. Jetter Truck Request
- F. Questions/Comments on Staff Reports

6. Finance and Accounting-Cathy Fromm

- A. October Monthly Financials

7. 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)(a), C.R.S., Purchase, acquisition, lease, transfer, or sale of any property interest. (Note: Not available where a member of the Board has a personal interest in the transaction.)

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.

8. Other Business

9. Directors' Items/Comments

10. Other Meetings of Importance to the Cherokee Metropolitan District

1. PPACG Board of Directors Meeting, November 18, 2020 at 8:30 a.m. via Zoom.
2. Cimarron Hills Fire Department Board Meeting, November 18, 2020, 5:30 p.m.
3. Meridian Service Metro District Budget Meeting, November 18, 2020, 7 p.m.
4. Upper Black Squirrel Board Meeting, December 1, 2020, 6 p.m.

11. Adjournment