



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

DATE: February 16, 2021

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 January 19, 2021 Board Meeting
- B. Directors Signatures

5. **TDS Construction Report – Jeff Munger**

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

- A. Master Agreement – Hamacher Well Works (Signature Only)
- B. Master Agreement – NNR Enterprises, Inc.
- C. Water Report – Kevin Brown
- D. Tamlin Tank Maintenance Discussion
- E. Questions of Staff Reports

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

- A. January Monthly Financials

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)(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.) and §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. Sundance Water System
- b. Meridian Arbitration

9. **Other Business**

10. **Directors' Items/Comments**

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

1. Public Parks Town Hall Meeting, Thursday, March 11, 2021, 5:30pm

12. **Adjournment**

CHEROKEE METROPOLITAN DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

February 16, 2021

MINUTES

The Regular Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Tuesday, February 16, 2021 at 5:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Steve Hasbrouck
Walt Herrley
Larry Keleher
Rene Sintas

CMD STAFF IN ATTENDANCE

Amy Lathen	Cathy Fromm
Brian Beaudette	Kevin Brown
Jeff Munger	Sara Howard
Shawn Puente	

OTHERS PRESENT

Assunta Manning	Paul Rufien (by phone)
Art Sintas	Pete Johnson (by phone)
Roger Stolz	Bill Heckard

ITEM 1:

⇒ Call to Order

The meeting was called to order by President Steve Hasbrouck at 5:30 p.m. Director Daniels was absent because of illness.

*****MOTION*****

MR. KELEHER MOVED, SECONDED BY MR. HERRLEY, TO EXCUSE MR. DANIELS FROM THE EVENING'S MEETING. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

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. Amy Lathen advised the Board the Pikes Peak Regional Water Authority was conducting a regional water study, and she requested to seek the direction from the Board by adding that to her report.

*****MOTION*****

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

ITEM 3:

⇒ Public Comments on Items NOT on the Agenda

President Hasbrouck asked if there were any public comments from the audience. A three-minute time limit would be enforced.

Roger Stolz distributed a memo to each Board Member but had no comments.

ITEM 4:

⇒ Consent Agenda

The following were reviewed for approval: Minutes of the Regular Board Meeting of January 19, 2021.

*****MOTION*****

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

ITEM 5:

⇒ TDS Construction Report

Jeff Munger provided an update on the water supply, water distribution, wastewater collections, and engineering items as provided in his written report to the Board.

ITEM 6:⇒ General Manager's Report

Mrs. Lathen updated the Board on monthly activities and departmental progress occurring over the past month. The Parks Town Hall Meeting is scheduled for the evening of March 11th beginning at 5:30 p.m.

The Tamlin tank will need to come offline to either be painted or coated on the inside and could possibly be out of commission for two months. Two samples of coating/lining were passed around to the Board for their inspection. There would be more ongoing discussion regarding this important maintenance project.

The Pikes Peak Regional Water Authority is seeking interest from regional water providers to put together a use/reuse study to determine the best use of water credits which could potentially be surface water opportunities for the District. The amount of \$10,000 would go towards an RFP for a consultant, to be determined by bid, to conduct a six- to 12-month study. Discussion ensued.

*****MOTION*****

MR. KELEHER MOVED, SECONDED BY MR. HERRLEY, TO APPROVE UP TO \$10,000 FOR A PIKES PEAK REGIONAL WATER AUTHORITY USE/REUSE STUDY. MR. HERRLEY-YES. MR. KELEHER-YES. MRS. SINTAS-YES. MR. HASBROUCK-YES. MOTION PASSED (4-0).

Kevin Brown, Junior Engineer, provided a very informative 2020 water report to the Board.

Three Master Service Agreements were brought to the Board for consideration and review, approval, or ratification by the Board: (1) Hamacher Well Works, (2) Custom Linings, Inc, and (3) NNR Enterprises, Inc.

*****MOTION*****

MR. HERRLEY MOVED, SECONDED BY MR. KELEHER, TO APPROVE THE MASTER SERVICE AGREEMENT FOR CUSTOM LININGS, INC. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

ITEM 7:⇒ Finance and Accounting

Cathy Fromm provided an overview of the January Financial Statement and answered questions from the Board. The audit for 2020 will begin in March.

ITEM 8:⇒ Executive Session*****MOTION*****

MR. KELEHER MOVED, SECONDED BY MR. HERRLEY, THAT THE BOARD GO INTO EXECUTIVE SESSION CITING §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) AND §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 into at 6:48 p.m.

*****MOTION*****

MR. KELEHER MOVED, SECONDED BY MR. HERRLEY, TO COME OUT OF EXECUTIVE SESSION. MR. HERRLEY-YES. MR. KELEHER-YES. MRS. SINTAS-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)(a), and §24-6-402(4)(e). No votes were taken and no decisions were made.

Regular Session resumed at 8:53 p.m.

ITEM 9:⇒ Other Business

There was no other business.

ITEM 10:⇒ Directors' Items/Comments

There were no Directors' comments.

ITEM 11:

⇒ Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 8:57 p.m.



Dennis Daniels, Secretary

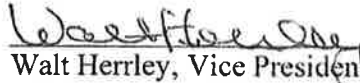
Board Members

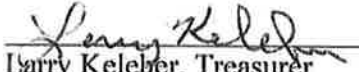
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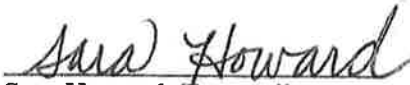
May, 2022
May, 2023
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Steve Hasbrouck, President


Walt Herrley, Vice President


Larry Keleher, Treasurer


Rene Sintas, Director


Sara Howard, Transcriber