



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: June 15, 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 May 18, 2021 Board Meeting
- B. Directors Signatures

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

- A. Water/Wastewater Projects Status Report
- B. 2021 CDPHE Sanitary Survey Results
- C. 2021 Drinking Water Quality Report
- D. Mayberry Colorado Springs Lease Agreement (Draft)
- E. Special District/Utilities' Rate Comparisons
- F. Construction Update – Jeff Munger
- G. Questions of Staff Reports

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

- A. May 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.) 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.

1. Meridian Arbitration Wrap Up

8. **Other Business**

9. **Directors' Items/Comments**

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

- A. 2021 Annual SDA Workshop (Virtual), June 29, 2021, 8:30 a.m.
- B. 4th of July Symphony on Your Porch, Cherokee Ridge Golf Course
(private entry for employees and Board Members)
- C. SDA Annual Conference, Keystone, September 14-16, 2021
(Registration Opens July 6)

11. **Adjournment**

CHEROKEE METROPOLITAN DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

June 15, 2021

MINUTES

The Regular Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Tuesday, June 15, 2021 at 5:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Steve Hasbrouck	Larry Keleher	Dennis Daniels
Walt Herrley	Rene Sintas	

CMD STAFF IN ATTENDANCE

Amy Lathen	Cathy Fromm	Sara Howard
Brian Beaudette	Shawn Puente	Paul Rufien
Kevin Brown	Jeff Munger	Connie Hughes

OTHERS PRESENT

Assunta Manning	Roger Stolz	Art Sintas
Bobby Johnson		

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 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 there would not be an Executive Session (Number 7), and

Item D. Mayberry Colorado Springs Lease Agreement would not be discussed as the District has not yet received a response from the customer.

*****MOTION*****

MR. KELEHER MOVED, SECONDED BY MR. DANIELS, 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. There were no public comments.

ITEM 4:

⇒ Consent Agenda

The following were reviewed for approval: Minutes of the Regular Board Meeting of May 18, 2021.

*****MOTION*****

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

ITEM 5:

⇒ General Manager's Report

Brian Beaudette gave an update on the CDPHE Sanitary Survey. The survey was performed on April 29, 2021 by the Field Services Section of the Colorado Department of Health and Environment's Water Quality Control Division. The District received a letter providing written notification of the sanitary survey findings, including a violation of Regulation 11, Monitoring and Recordkeeping and Data Verification. The deficiency was resolved; however, this violation of Regulation 11 required public notice to the customers of the District.

Jeff Munger provided a project update complemented by a variety of slides and pictures of filter buildings, splitter structure, and aerial photographs. Currently building and construction is projected about \$1,000,000 per month.

Mrs. Lathen provided her monthly report to the Board identifying key projects of importance. She provided to the Board a Water and Wastewater Projects Status Worksheet which outlined projects from well acquisitions to the Four Way Ranch Wastewater Agreement, Mayberry Colorado Springs, Flying Horse North, and Sterling Ranch projects, to name a few. Each project provided descriptions, current status of contract, cost agreement status, and parties involved. She, legal counsel, and staff will continue to use this worksheet in their continued efforts to update the worksheet with current information and deadlines.

The Cherokee Metropolitan District 2021 Drinking Water Quality Report will be distributed to the customers in the District prior to June 30, 2021. The report will be included in customers' June monthly statements.

A virtual SDA Workshop will be in the Board Room on Tuesday, June 29. This will be considered a public work session. The Workshop will consist of four segments of classes regarding Title 32, open meetings, conflicts of interest, public records, financial audits, etc. with question/answer sessions after each section. It will be hosted by the law firm of Collins Cockrel & Cole.

ITEM 6:

⇒ Finance and Accounting

Cathy Fromm provided a report on the May Monthly Financials and answered questions from the Board.

ITEM 8:

⇒ Other Business

There was no other business to report.

ITEM 9:

⇒ Directors' Items/Comments

There were no Directors' comments.

ITEM 10:

⇒ Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 6:33 p.m.


Dennis Daniels, Secretary

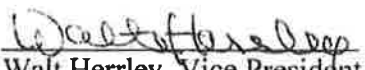
Board Members

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


Term Expires

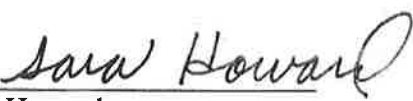
May, 2022
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Steve Hasbrouck, President


Walt Herrley, Vice President


Larry Keleher, Treasurer


Rene Sintas, Director


Sara Howard,
Executive Administrator
and Clerk to the Board