



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 AND JOINT WORK SESSION

AGENDA

Board of Directors

Term Expires

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

May 2022
May 2023
May 2023
May 2022
May 2022

DATE: August 4, 2021

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. Executive Session

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a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.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 Meridian loan financing options.

4. Joint Executive Session with the Meridian Service Metropolitan District

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 Meridian loan financing options.

5. Discussion and Action Item

- a. Meridian Loan Financing Options

6. Adjournment

CHEROKEE METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AND JOINT WORK SESSION
WITH MERIDIAN SERVICE METROPOLITAN DISTRICT

August 4, 2021

MINUTES

The Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Wednesday, August 4, 2021, at 10:00 a.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Steve Hasbrouck
Walt Herrley
Dennis Daniels
Larry Keleher

CMD STAFF IN ATTENDANCE

Amy Lathen	Jeff Munger
Brian Beaudette	Kevin Brown
Connie Hughes	Sara Howard
Cathy Fromm	Julie Wells

OTHERS PRESENT

Jim Nikkel	Tom Sauer
Butch Gabrielski	Mike Fenton
Wayne Reorda	Paul Rufien
Bill Gessner	Roger Stolz
Jamie Cotter (Conference Call)	

ITEM 1:

⇒ Call to Order

The meeting was called to order by President Steve Hasbrouck at 10:00 a.m. Director Sintas had a prior commitment and was not able to attend the meeting.

*****MOTION*****

MR. DANIELS MOVED, SECONDED BY MR. HERRLEY, NOT TO EXCUSE MRS. SINTAS FROM THE MEETING. MR. HERRLEY-YES. MR. DANIELS-YES. MR. KELEHER-YES. MR. HASBROUCK-YES. MOTION PASSED (4-0).

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. There were no amendments to the Agenda.

*****MOTION*****

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

ITEM 3:

⇒ Executive Session

*****MOTION*****

MR. DANIELS 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. 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 OPEN SESSION OR WITHDRAWN FROM CONSIDERATION. NO FORMAL ACTION OR VOTING WILL TAKE PLACE IN EXECUTIVE SESSION. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

Executive Session was entered into at 10:07 a.m.

*****MOTION*****

MR. HERRLEY MOVED, SECONDED BY MR. KELEHER, TO COME OUT OF EXECUTIVE SESSION. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

The Special Board Meeting resumed at 11:48 a.m.

Board Members came out of Executive Session. Directors Hasbrouck, Keleher, Herrley, and Daniels, CMD legal counsel Paul Rufien, Amy Lathen, invited guests Cathy Fromm, Julie Wells, Kevin Brown, Jeff Munger and Connie Hughes were present pursuant to §24-6-402(4)(b). No votes were taken and no decisions were made.

The meeting was recessed for lunch and resumed at approximately 1:30 p.m.

ITEM 4:

⇒ Joint Executive Session with the Meridian Service Metropolitan District

There were introductions of staff and Board Directors from each District.

Jeff Munger then provided an overview of the Reverse Osmosis plant, its design and update of the construction. The opening of the plant is scheduled for January, 2023.

*****MOTION*****

CHEROKEE METROPOLITAN DISTRICT MOVED, SECONDED BY MERIDIAN SERVICE METROPOLITAN DISTRICT, THAT BOTH BOARDS GO INTO JOINT EXECUTIVE SESSION CITING §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 OPEN SESSION OR WITHDRAWN FROM CONSIDERATION. NO FORMAL ACTION OR VOTING WILL TAKE PLACE IN EXECUTIVE SESSION. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

*****MOTION*****

IT WAS MOVED AND SECONDED TO COME OUT OF EXECUTIVE SESSION. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

Board Members came out of Executive Session. Directors Hasbrouck, Herrley, Daniels, and Keleher, Amy Lathen, legal counsel Paul Rufien, invited guests Julie Wells, Connie

Hughes, Cathy Fromm, Jeff Munger and Kevin Brown from Cherokee Metropolitan District were present; and legal counsel Jamie Cotter (via conference call) General Manager Jim Nikkel, Board Members Butch Gabrielski, Wayne Reorda, Bill Gessner, Mike Fenton, Tom Sauer from Meridian Service Metropolitan District were present in a Joint Executive Session, pursuant to §24-6-102(4)(b). No votes were taken and no decisions were made.

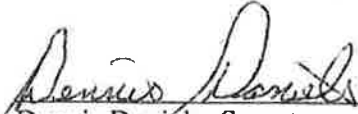
ITEM 5:

⇒ Discussion and Action Item – Meridian Loan Financing Options

ITEM 6:

⇒ Adjournment


There being no further business to come before the Board at this time, the meeting was adjourned at 3:10 p.m.

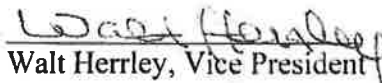

Dennis Daniels, Secretary

Board Members

Term Expires

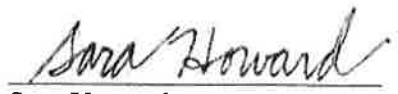
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Steve Hasbrouck, President


Walt Herrley, Vice President


Larry Keleher, Treasurer


Rene Sintas, Director


Sara Howard,
Executive Administrator
and Clerk to the Board