



# 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

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:** October 19, 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 September 21, 2021 Regular Board Meeting
- B. Directors Signatures

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

- A. September Monthly Financials
- B. 2022 Draft Budget Discussion

**6. General Manager's Report**

- A. Grandview Reserve Metropolitan Draft Wastewater Service Agreement
- B. New Colorado Liability Pool Sewer Inspection/Maint Requirements
- C. Resolution 2021-08 Ratification of Amendments to Tap Fee Schedule
- D. Headworks Design and Capital Project - Report
- E. Public vs. Private Water Infrastructure in the District - Report
- F. Parks Cap/Maint & Pinyon Jay (Jeanette Way) Survey and Research Results
  - a. 2021/2022 Capital – Report
- G. Questions of Staff Reports

**7. Executive Session**

**8. Other Business**

**9. Directors' Items/Comments**

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

Cimarron Hills Fire Department Board Meeting, October 20, 2021 at 5:30 p.m.  
 Woodmen Hills Metropolitan District Board Meeting, October 23, 2021 at 5:30 p.m.  
 UBSGW Meeting, November 2, 2021 at 6:00 p.m.  
 PPRWA Meeting, November 3, 2021 at 9:00 a.m.

**11. Adjournment**