



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 (MEETING RESCHEDULED FROM JANUARY 18, 2022)

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: January 20, 2022

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:

- You must sign in when you arrive prior to making public comment or at the time of making your comments.
 - Your name, address and whether you reside within Cherokee Metropolitan District will be required to be disclosed before addressing the Board.
- Please keep comments restricted to the topics of the District and its business, and limit time to a maximum of three (3) minutes. A timer will be provided for your convenience.
- 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.
- For the respect of all attendees, interrupting and/or interjecting comments without first adhering to the above rules AND being recognized by the President is not allowed.

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 December 21, 2021 Regular Board Meeting
- B. Directors Signatures

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

- A. December Monthly Financials

6. **General Manager's Report**

- A. 2022 Resolutions for Review and Approval
 - 1. Resolution 2022-01 Administrative Matters
 - 2. Resolution 2022-02 Posting Location
 - 3. Resolution 2022-03 Regular Meetings
 - 4. Resolution 2022-04 CORA with Exhibit
- B. Sundance Valuation Presentation
- C. Questions of Staff Reports

7. **Executive Session**

8. **Other Business**

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

WHMD Board Meeting, January 27, 2022 at 5:30 p.m.
 UBSGW Meeting, February 1, 2022 at 6 p.m.
 Cherokee Metropolitan District Board Election May 3, 2022

12. **Adjournment**

CHEROKEE METROPOLITAN DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

January 20, 2022

MINUTES

The Regular Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Thursday, January 20, 2022 at 5:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Steve Hasbrouck	Larry Keleher
Walt Herrley	Rene Sintas
Dennis Daniels	

CMD STAFF IN ATTENDANCE

Amy Lathen	Walter Mack
Jeff Munger	Sara Howard
Cathy Fromm	Connie Hughes
Shawn Puente	Julie Wells

OTHERS PRESENT

Roger Stolz	Eric Leffler	Michelle Marie Kinney
James Rebitski	Michael Turner	Pete Johnson (via Phone)
Robert Hernandez	Tim Corcoran	Matthew Bliss (Virtual)
Gary Barber	Alan Groves	
Art Sintas	Paul Rufien	

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 the Board there would be a review of an MSA Agreement under her report. There were no other requested changes.

*****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:⇒ Directors Items

Mr. Daniels informed the Board he would be transporting the first load of donated items for the victims in the Marshall Fire to Boulder as early as next week. There could be additional trips in the future if items continue to be donated.

Mr. Keleher asked Paul Rufien, the District's legal counsel, to provide the Board an overview of the best practices and procedures in conducting business in an open Board meeting. Mr. Rufien reminded the Board to always have attendees sign the attendance sheet upon arrival to the meeting.

He stated it was important to consistently adhere to policy and administrative matters.

If a board policy is established, such as a three-minute time limit for public comments, he strongly urged not to sway from that limitation and implement steps to stay on course and on track.

He stated there was always a middle ground, however, when it came to enforcing meeting guidelines. For example, he said if there were 20 attendees wanting to make public comments, the number of minutes could be reduced by directive from the Board President, then if there were only two attendees who wanted to speak during public comments.

ITEM 4:⇒ 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 5:

⇒ Consent Agenda

The following was reviewed for approval: Minutes of the Regular Board Meeting of December 21, 2021.

*****MOTION*****

MR. DANIELS MOTIONED, SECONDED BY MR. HERRLEY, TO APPROVE THE MINUTES FOR THE REGULAR BOARD MEETING OF DECEMBER 21, 2021. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

ITEM 6:

⇒ Finance and Accounting

Cathy Fromm provided a report on the December Monthly Financials and answered questions from the Board. She stated the audit would start in late April or early May.

ITEM 7:

⇒ General Manager's Report

Several 2022 Resolutions were provided in the Board's packets for prior review, and any questions from the Board were answered by Mrs. Lathen.

*****MOTION*****

MR. KELEHER MOVED, SECONDED BY MR. DANIELS, TO APPROVE RESOLUTION 2022-01, A RESOLUTION CONCERNING 2022 ANNUAL ADMINISTRATIVE MATTERS. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

*****MOTION*****

MR. DANIELS MOVED, SECONDED BY MR. KELEHER, TO APPROVE RESOLUTION 2022-02, A RESOLUTION ESTABLISHING THE TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS FOR 2022 AND ESTABLISHING POSTING PLACES FOR NOTICES OF SUCH MEETINGS. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

*****MOTION*****

MR. KELEHER MOVED, SECONDED BY MR. HERRLEY, TO APPROVE RESOLUTION 2022-03, A RESOLUTION NOTICING REGULAR MEETINGS OF THE BOARD OF DIRECTORS, CHEROKEE METROPOLITAN DISTRICT. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

*****MOTION*****

MR. DANIELS MOVED, SECONDED BY MR. KELEHER, TO APPROVE RESOLUTION 2022-04, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHEROKEE METROPOLITAN DISTRICT RATIFYING THE COLORADO OPEN RECORDS ACT POLICY. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

Special guest for the evening was Matthew Bliss (virtual attendance), an experienced water resources engineer with DiNatale Water Consultants, Inc. who was hired by the District through a Master Agreement for Professional Services to complete an evaluation of the Sundance Well Field.

Mr. Bliss provided an extensive overview of the Sundance well field identifying key components in non-tributary water rights, well field, storage tanks, and pump stations and the Sundance pipelines valuation. In conclusion to his presentation, he advised value of the Sundance well field is roughly \$51.4 million.

Mrs. Lathen presented the Master Services Agreement for Quality Fence & Landscape, LLC, an independent contractor who will be repairing fencing in and around Well 15 and the Bar 10 infiltration pond.

*****MOTION*****

MRS. SINTAS MOTIONED, SECONDED BY MR. DANIELS, TO APPROVE THE MASTER SERVICES AGREEMENT FOR QUALITY FENCE & LANDSCAPE, LLC. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

Mrs. Lathen continued with her report to the Board by updating them regarding the Tamlin Tank maintenance, the Headworks Rehabilitation Project, and advised she was hoping to have a June Work Session on Wheels to introduce the new Board members to the District's well fields, Sundance Ranch, WRF, and reverse osmosis plant.

ITEM 8:

⇒ Executive Session

There was no executive session.

ITEM 9:

⇒ Other Business

There was no other business to report.

ITEM 10:

⇒ Other Meetings of Importance to the Cherokee Metropolitan District

1. WHMD Board Meeting, January 27, 2022 at 5:30 p.m.
2. UBSGW Meeting, February 1, 2022 at 6 p.m.
3. Cherokee Metropolitan District 2022 Board Election, May 3, 2022

ITEM 11:

⇒ Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 7:12 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

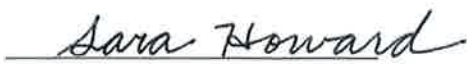
May, 2022
 May, 2023
 May, 2023
 May, 2022
 May, 2022


 Steve Hasbrouck, President


 Walt Herrley, Vice President


 Larry Keleher, Treasurer


 Rene Sintas, Director


 Sara Howard, Clerk to the Board
 Executive Administrator

