



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 AND PUBLIC HEARING

AGENDA

Board of Directors

Term Expires

Steve Hasbrouck, President	May 2025
Walt Herrley, Vice President	May 2023
Dennis Daniels, Secretary	May 2023
Linda Keleher, Treasurer	May 2025
Michelle Marie Kinney	May 2025

DATE: June 21, 2022

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. **Board Bylaws –Rules of Procedure – Approval**
4. **Legal Review of Board Statutory Duties – Paul Rufien**
 - a. Conflicts of Interest
 - b. Public Trust
 - c. Fiduciary Duties
 - d. Board Member Authority

5. **Director’s Items**

6. **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 17, 2022 Regular Board Meeting
- B. Directors Signatures

Recess Regular Meeting

7. **Public Hearing**

- A. Resolution 2022-14
 - a. Amendments to 2022 Budget
 - i. Parks Fund
 1. Pronghorn Park Improvements
 2. Ventrac Tractor
 3. COLA Increase
 - ii. Water/Wastewater Enterprise Fund
 1. Stanek Contractors, Headworks Design/Engineering
 2. LRE – Replacement Plan
 3. Skid Loader
 4. Water Main Line Repairs Payments, Non-Insurance
 5. Colorado Springs Airport Pipeline Removal
 6. COLA Increase
 - iii. Golf Course Enterprise Fund
 1. COLA Increase

Resume Regular Meeting

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

- A. May Monthly Financials
- B. Review of Finance Processes and Procedures

9. General Manager and Staff Reports

- A. CHFD EMT Protective Gear (2 Sets)
- B. TDS Project Update – Jeff Munger
- C. Non-Insurance Supplemental Payment Policy - Discussion
- D. Non-Insurance Supplemental Payment Consideration Related to the Jan. 28, 2022 Water Main Break
- E. Reconsideration of Item 1.E. on the May 17th Regular Board Meeting Related to Online Streaming Criteria
- F. Questions of Staff Reports

10. Executive Session

11. 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.**
- **Board action cannot be taken on items not published on the agenda.**

12. Other Business

13. Other Meetings of Importance to the Cherokee Metropolitan District

1. Woodmen Hills Metro District Board Meeting, June 23, 2022 5:30 p.m.
2. Upper Black Squirrel Ground Water District, Board Meeting July 5, 2022 6 p.m.
3. SDA Annual Conference, September 13-15, 2022, Keystone, Colorado
4. Colorado Springs City Council Meetings 2nd and 4th Tuesday each month, 10 a.m.

14. Adjournment