



# 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

**PLEASE SILENCE ALL PHONES FOR THE DURATION OF THE MEETING– THANK YOU**

### 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, Director	May 2025

**DATE:** August 16, 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. Pledge of Allegiance
- B. Roll Call of the Board of Directors/Declaration of a Quorum
- C. Director Qualifications and Disclosures

#### **2. Review and Approval of the Agenda**

- A. Addendums
- B. Amendments
- C. Approval Motion

**3. Director Items**

- A. Correction of motion to excuse Board member from the June 21, 2022 Board Meeting

**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 July 19, 2022 Regular Board Meeting
- B. Approval of Minutes for the August 8, 2022 Special Meeting of the Board
- C. Directors Signatures

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

- A. July Monthly Financials

**6. Staff Reports and Action Item Requests**

- A. Loop Update
- B. Sundance Ranch Augmentation Agreement – Pete Johnson
- C. JVA MSA
- D. Burns & McDonnell MSA – Paul Rufien
  - a. New Ellicott Pipeline Route Study & Easement Acquisition
- E. Mayberry Exclusion Request
- F. Liquor License Update
- G. Golf, Parks Update
  - a. Ownership Corrections in Claremont Ranch Filing No. 1
    - i. Maintenance Options for Owner
  - b. Pronghorn
  - c. Parks Capital Requests for 2023 - Discussion
- H. TDS Project Update
- I. Questions of Staff Reports

**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 real, personal, or other 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; and §24-6-402(4)(f), C.R.S., Personnel matters.

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. Tamlin tank site, adjacent property acquisition
- b. Mayberry exclusion action – terms and conditions
- c. Sundance Ranch Augmentation Agreement – terms and conditions

- d. Annual review, General Manager
- e. Land acquisition – wastewater treatment maintenance

**8. Public Comment**

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.

**9. Other Business**

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

Cimarron Hills Fire Department Board Meeting, August 17, 2022, 5:30 p.m.  
Woodmen Hills Metropolitan District Board Meeting, August 25, 2022, 5:30 p.m.  
UBSCGW Meeting, Calhan, Colorado, September 6, 2022, 6:00 p.m.  
Colorado Springs City Council Meetings 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, at 10 a.m.  
2022 SDA Conference, September 13-15, 2022

**11. Adjournment**