



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

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: September 20, 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. **Directors' Items**

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 August 16, 2022 Regular Board Meeting
- B. Directors Signatures

Recess Regular Meeting

5. **Public Hearing**

- A. Resolution 2022-15
 - 1. Amendments to 2021 Budget
 - a. General Fund
 - b. Parks Fund
 - c. Water and Wastewater Enterprise Fund
 - d. Golf Course Enterprise Fund

Resume Regular Meeting

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

- A. August Monthly Financials
- B. Audit Report Update

7. **General Manager and Staff Reports**

- A. Solace Water Line Installation Update
- B. Ellicott Chlorinator Project Update
- C. 2023 Budget Process Update
- D. TDS Project Update – Jeff Munger
- E. Questions of Staff Reports

8. **Executive Session**

9. **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.

10. **Other Business**

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

1. Woodmen Hills Metro District Board Meeting, Sept 22, 2022 5:30 p.m.
2. Upper Black Squirrel Ground Water District, Board Meeting Oct 4, 2022 6 p.m.
3. Donala Water and Sanitation District, Board Meeting Oct 13, 2022 at 1:30 p.m.
4. Colorado Springs City Council Meetings 2nd and 4th Tuesday each month, 10 a.m.

12. **Adjournment**