



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

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

Term Expires

May 2025
May 2023
May 2023
May 2025
May 2025

DATE: January 17, 2023

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. **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 December 16, 2022 Regular Board Meeting and Public Hearing of the Board of Directors
- B. Directors Signatures

5. Action Item Requests and Staff Reports

- A. 2023 Resolutions for Review and Approval
 1. Resolution 2023-01 Administrative Matters
 2. Resolution 2023-02 Regular Meetings
 3. Resolution 2023-03 Posting Location
 4. Resolution 2023-04 CORA with Exhibit
 5. Resolution 2023-05 Designated Election Official
 6. Oath of Designated Election Official
- B. Route Study Discussion - Options Currently Under Consideration
- C. Loop Water Authority Funding – Reimbursable Funds
 1. Loop Alternate Board Member Designee
- D. Backflow Prevention and Cross Connection Control Regulation
Review of Changes – Brian Beaudette
- E. Electronic Messaging Center Proposal
- F. Grandview Metropolitan District IGA Amendment Request

6. Finance and Accounting-Cathy Fromm

- A. December Monthly Financials

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 1.) §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.), 2.) §24-6-402(4)(b), C.R.S., Conferences with the District's attorney regarding legal advice on specific legal questions;.
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 – Condemnation Status
 - b. Grandview Metropolitan District IGA Amendment Request
 - c. Meridian classification of charges pursuant to 2003 IGA

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

Cherokee Metropolitan District Work Session, March 7, 2023, at 10 a.m.

Meridian Ranch Metropolitan District, first Wednesday of each month, 10 a.m.

Cimarron Hills Fire Department Board Meeting, third Wednesday of each month, 5:30 p.m.

Woodmen Hills Metropolitan District Board Meeting, fourth Thursday of each month, 5:30 p.m.

UBSCGW Meeting, Calhan, Colorado, first Tuesday of each month, 6 p.m.

Colorado Springs City Council Meetings 2nd and 4th Tuesday of each month, at 10 a.m.

11. Adjournment