



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.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

AGENDA

Board of Directors

Michelle Marie Kinney, President
Vacant, Vice President
Tracey Fergerson, Secretary/Treasurer
Steve Hasbrouck, Director
Linda Keleher, Director

Term Expires

May 2025
May 2027
May 2027
May 2025
May 2025

DATE: November 13, 2023

TIME: 5:30 p.m.

LOCATION: Cherokee Metropolitan District – Bay
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 Quorum
- C. Director Qualifications and Disclosures

2. Review and Approval of the Agenda

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

3. **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)(b), C.R.S., Conference with the District's attorney regarding legal advice on specific legal questions, 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)(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.).

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a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.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. PFAs Legal Briefing
- b. Class Action Lawsuit – 3M, Dupont
- c. Ellicott Pipeline, Easements Acquisition

4. **Engagement Letter Approval for Class Action Lawsuit**

5. **Approval of Change Order to GSA for Easements Acquisition, Ellicott Pipeline Project**

6. **Discussion and Direction, Ellicott Pipeline Alignment**

7. **Public Comment**

Please keep comments restricted to the topics of the District and its business. A time limit of three minutes may be imposed by the Chair. A timer may be provided for your convenience.

8. **Action Items/Reports**

- A. Board Vacancy
- B. GSA: Blower Replacement – Burns & McDonnell
- C. GSA: Bioreactor Covers – Burns & McDonnell
- D. PFAs Review
 - Cherokee volunteered to participate in Colorado State testing for PFAS compounds.
 - Out of the 20 compounds tested, Cherokee detected two compounds above the State's interim lifetime health exposure limits, and only one sample that was above the EPA proposed limits.
 - Cherokee detected PFOA at 8.7 parts per trillion (PPT) and PFOS at 2.8 PPT at two locations out of 15 sampled locations during one testing period. The EPA proposed limit for both is 4.0 PPT.
 - Cherokee is engaging in additional testing to confirm PFAs levels and identify any major sources.
 - Cherokee is repeating the two tests that showed levels slightly higher than the proposed limits for validation of the test results.

- Cherokee is considering a new water treatment facility to remove PFAS from its system.
 - Cherokee will provide additional information to the public as it becomes available.
- E. Budget Preview

9. Other Business/Directors Items -No Action Taken

- A. Director Signatures

10. Other Meetings of Importance to the Cherokee Metropolitan District

Cherokee Next Regular Meeting, November 21st, 5:30 p.m.

Loop Water Authority, Loopwater.org

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