



# 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 - **AMENDED**

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

***PER the AMERICANS WITH DISABILITIES ACT, MICROPHONES MUST BE PROPERLY USED BY ALL PERSONS SPEAKING THROUGHOUT THE MEETING.  
THANK YOU FOR YOUR UNDERSTANDING.***

### AGENDA

#### Board of Directors

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

#### Term Expires

May 2025  
May 2027  
May 2027  
May 2025  
May 2025

**DATE:** January 16, 2024

**TIME:** 5:30 p.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 Quorum
- C. Director Qualifications and Disclosures

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

- A. Addendums

- B. Amendments
- C. Approval Motion

**3. Minutes**

- A. Approval of Minutes for the December 19, 2023 Regular Board Meeting with Public Hearing

**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.

**5. Called Up Consent Items – Items from Consent Agenda Only**

**6. 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 will be provided for your convenience.

Public comments constitute a comment period and may not be responded to by the Board or staff members.

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

- A. 2024 Resolutions for Review and Approval
  - 1. Resolution 2024-01 Administrative Matters
  - 2. Resolution 2024-02 Regular Meetings
  - 3. Resolution 2024-03 Posting Location
  - 4. Resolution 2024-04 CORA with Exhibit
- B. Board Vacancy
- C. Oath of Office
- D. General Manager Report

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

- A. December Monthly Financials

**9. Attorney Items**

- A. Report
- B. Recall Election Process Discussion
- C. ADA Compliance

10. **Other Business/Directors Items -No Action Taken**

11. **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.) §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.

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. Sundance Sale Concept

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

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 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, at 10 a.m.

13. **Adjournment**