



CHEROKEE METROPOLITAN DISTRICT
6250 Palmer Park Blvd., Colorado Springs, CO 80915

**REGULAR MEETING AND PUBLIC HEARING
OF THE BOARD OF DIRECTORS**

Board of Directors	Term Expires
Michelle Marie Kinney, President	May 2025
Dan Wall, Vice-President	May 2025
Jeff Bandy, Secretary	May 2025
Kim Wilson, Treasurer	May 2025
Arthur B Sintas, Director	May 2025

Date, Time, and Location: December 17, 2024 at 5:30 P.M., Cherokee Metropolitan District Office

Remote Participation via Zoom: Meeting ID: 964 2200 2711 Passcode: 386159

Link: <https://zoom.us/j/96422002711?pwd=CUZedE5zq7uNb0F9n11TbSNOQsgROK.1>

AGENDA

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call/Director Qualifications and Disclosures

2. Review and Approval of Agenda

- A. Addendums/Amendments/Approval Motion

3. Minutes

Approval of Minutes:

- A. November 19, 2024, Regular Board Meeting
- B. December 2, 2024, Budget Work Session

4. Public Comment

5. Consent Agenda

6. Financial Report

- A. Audit update from Clifton Larson Allen (CLA)
- B. November Financial Report

7. 2025 Schedule of Fees and Charges

- A. Discussion and Report on District Rates
Resolution 2024-09 – A Resolution Adopting a Schedule of Fees and Charges

8. Public Hearing

- A. Review and Approval, 2024 Budget Amendment
Resolution 2024-10 – A Resolution Adopting the 2024 Budget Amendment
- B. Review and Approval, 2025 Annual Budget
Resolution 2024-11 - A Resolution Adopting the 2025 Annual Budget

9. Old Business/Follow Up

- A. District Boundary Inclusion update
- B. Parks project updates

10. New Business

- A. Western States Land MSA
- B. 2025 Employee Handbook approval
- C. Annual employee bonus
- D. Wayne Williams Engagement Letter 2025
- E. 2025 Election Resolution 2024-12
- F. Loop Water Authority
 - i. Approve Notice Of Withdrawal effective December 31st
- G. BLH #2 (Nor'wood) Settlement
 - i. Settlement Agreement
 - ii. Easement Agreement
 - iii. Special Warranty Deed

11. Staff Reports

- A. Manager's Report – Staff Reports Included in Board Packet
 - i. Purchasing policy update
 - ii. Capital project updates
 - iii. 2025 outlook
 - iv. Questions based on staff reports

12. Executive Session

Executive Session of the Board of Directors pursuant to Section 24-6-402(4)(b), C.R.S., for a conference with the District's attorney regarding legal advice on specific legal questions; Section 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 Section 24-6-402(4)(a), C.R.S., regarding the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. No formal action or voting will take place in the Executive Session.

- A. WHMD Arbitration Update
- B. Legal advice on Director matters

13. Adjournment