



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 customers' expectations as we provide safe, uninterrupted water and wastewater services twenty-four hours a day, all year long. The District owns and produces a high-quality groundwater supply, owns and operates a state-of-the-art wastewater reclamation facility, expertly maintained parks and the Cherokee Ridge Golf Course. We strive to deliver the highest quality services at the lowest possible costs and to prepare for the anticipated needs and requirements of current and future customers. Through the allocation of technical, financial, operational and managerial resources, in full compliance with all State and Federal clean and treated water requirements, we serve tens of thousands of customers.

Our team members are certified, trained, ethical and professional community members, working together to serve our customers.

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

Michelle Marie Kinney, President	May 2025
Vacant, Vice President	May 2027
Tracey Ferguson, Secretary/Treasurer	May 2025
Steve Hasbrouck, Director	May 2025
Linda L. Keleher, Director	May 2025

DATE: December 19, 2023

TIME: 5:30 p.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. Minutes

- A. Approval of Minutes for the November 17, 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

Recess Regular Meeting

6. Public Hearing

- A. Discussion and Report on In-District and Out-of-District Rates
Resolution 2023-14 – A Resolution Adopting a Schedule of Fees and Charges
- B. Review and Approval of 2024 Budget
Resolution 2023-13 - A Resolution Adopting the 2024 Budget

Resume Regular Meeting

7. Public Hearing Action Items

8. 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.

9. Action Item Requests and Staff Reports

- A. Blower Replacement Contract to CGRS – Approval
- B. MSA/GSA Template Change Due to Legal Changes
- C. Board Vacancy

10. Finance and Accounting-Cathy Fromm

- A. November Monthly Financials

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.

12. Other Business

13. 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 Dept Board Meeting, third Wednesday of each month, 5:30 p.m.

Woodmen Hills Metro District Board Meeting, fourth Thursday 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.

14. Adjournment