



# 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*

***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

Dan Wall, President  
Michelle Marie Kinney, Vice President  
Tracey Ferguson, Secretary  
Linda L Keleher, Treasurer  
Steve Hasbrouck, Director

#### Term Expires

May 2025  
May 2027  
May 2027  
May 2025  
May 2025

**DATE:** January 30, 2024

**TIME:** 5:30 p.m.

**LOCATION:** Cherokee Metropolitan District  
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. 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.

**4. Action Items/Reports**

- A. DEO Conflict Waiver Discussion
  - a. Request for Authority to Pursue Bids
- B. Acceptance of Ownership of Claremont Ranch Parcels
  - 2386 Springside Dr
  - 2395 Springside Dr
- C. PFAS Water Discussion
- D. Approval to Negotiate and/or Approve Offer on Land Acquisition, Parcel # 3500000015, 19495 Enoch Road, Colorado Springs, CO 80930

**5. 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. Sundance Assets
- b. Property Acquisition for RIBs Maintenance and Operational Expansion, Parcel # 3500000015, 19495 Enoch Road, Colorado Springs, CO 80930

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

- A. Director Signatures

**7. Adjournment**