



# CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842

Telephone: (719) 597-5080 Fax: (719) 597-5145

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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 AND PUBLIC HEARING

*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

<u>Board of Directors</u>	<u>Term Expires</u>
Dan Wall, President	May 2025
Michelle Marie Kinney, Vice President	May 2025
Tracey Ferguson, Secretary	May 2027
Linda L Keleher, Treasurer	May 2025
Steve Hasbrouck, Director	May 2025

**DATE:** May 21, 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. **PFAS Pilot Study Report – Hazen and Sawyer**

5. **Recall Election Update – Report Only**

6. **Minutes**

- A. Approval of Minutes for the April 16, 2024 Regular Board Meeting

7. **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.

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

**RECESS REGULAR MEETING  
OPEN PUBLIC HEARING**

- A. Ratification of Resolutions Approved on Feb. 20, 2024
  - 1. Resolution 2024-05 Budget Appropriation: \$1,272,000 Land Purchase
  - 2. Resolution 2024-06 Budget Appropriation: \$100,000 Costs of Recall

**CLOSE PUBLIC HEARING  
RESUME REGULAR MEETING**

- 9. Ratification of Resolutions Approved on Feb. 20, 2024
  - 3. Resolution 2024-05 Budget Appropriation: \$1,272,000 Land Purchase
  - 4. Resolution 2024-06 Budget Appropriation: \$100,000 Costs of Recall

10. **Finance and Accounting – Cathy Fromm**

- A. Financial Report including, April Monthly Financials

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

- A. Engineering Report
- B. MSA: Ace Golf Netting, LP
- C. Golf Course Report

- D. Parks Discussion Regarding Possible Pickleball Court
- E. Billing and Meter Report
- F. Water Report – Matthew Mevis ORC
- G. Wastewater Report – Joshua Watkins ORC
- H. General Manager Report

**12. Attorney Items**

- A. PFAs Multi-District Litigation Report
- B.

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

- A. Director Signatures

**14. 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.

- 1. Replacement Plan Preparation
- 2. WHMD Mediation/Arbitration
- 3. Flying Horse East

**15. 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 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, at 10 a.m.

**16. Adjournment**