



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 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: April 16, 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. Recall Election Update – Report Only, Including Presentation of Mail Ballot Plan

5. Minutes

- A. Approval of Minutes for the March 19, 2024 Regular Board Meeting
- B. Approval of Minutes for the March 21, 2024 Special Board Meeting

6. 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.

7. Called Up Consent Items – Items from Consent Agenda Only

8. Action Item Requests and Staff Reports

- A. Billing and Meter Presentation and Discussion
- B. Loop Update
- C. Lead and Copper Rule Update
- D. Western States MSA
- E. CSU Willowwind Wastewater Service Agreement
- F. CMD Employee Handbook Updates
- G. Distribution Pipeline Easement Acquisition Update
- H. General Manager Report, Including
 - a. Projects Report
 - b. PFAs Regulation Report
 - c. Staffing Report and Current Needs
- I. Questions of Written Staff Reports

9. Finance and Accounting – Cathy From

- A. March Monthly Financials
- B. First Quarter Report

10. Attorney Items

- A.

11. Other Business/Directors Items -No Action Taken

A. Director Signatures

12. 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 Update
2. WHMD Mediation/Arbitration Status

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