



CHEROKEE METROPOLITAN DISTRICT
6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842
Telephone: (719) 597-5080 Fax: (719) 597-5145

REGULAR MEETING 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: November 19, 2024, 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=CUZedE5zq7uNb0F9n1lTbSNOQsgROK.1>

AGENDA

1. Call to Order

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

2. Review and Approval of the Agenda

- A. Addendums/Amendments/Approval Motion

3. Minutes

- A. Moved to Consent Agenda for November Meeting

4. Public Comments

A time limit of three minutes may be imposed by the Chair.

5. Consent Agenda

A. Approval of Minutes:

- i. Regular Board Meeting and Public Hearing May 21, 2024
- ii. Virtual Special Board Meeting June 28, 2024
- iii. Regular Board Meeting July 16, 2024
- iv. Virtual Special Board Meeting July 24, 2024
- v. Parks Committee Meeting July 27, 2024
- vi. Special Board Meeting July 29, 2024
- vii. Work Session, August 13, 2024
- viii. Regular Board Meeting, August 20, 2024
- ix. Special Board Meeting, August 26, 2024
- x. Special Board Meeting, October 2, 2024
- xi. Regular Board Meeting, October 7, 2024

6. Financial Report

- A. October Financial Report – Julie Wells
- B. Audit Update – Julie Wells and Kevin Brown
- C. Credit Cards – Kevin Brown and Board Discussion

7. Old Business/Follow Up

- A. District Boundary Inclusions – Legal Memorandum
- B. Spine Dead Trees Update – Kevin Brown

8. New Business

Consideration and Approval:

- A. Filanc Construction Services Contract – WRF Screwpress Replacement Project
- B. Master Service Agreements (No Modification)
 - i. Jeff Munger, LLC
- C. Resolution 2024-01 Amended Resolution, Administrative Matters
- D. Resolution 2024-08 Loop Water Authority Board Member Appointment Kevin Brown
- E. Administrative Order 2024-01 Gifts, Benefits, and Meals
- F. Pinyon Jay Wall Repair
- G. Set Parks Committee – Board Work Session Early, 2025
- H. Set 2025 Budget Work Session
- I. Ballot Box Purchase – Update
- J. Staffing Planning Discussion

9. Staff Reports

- A. Manager’s Report – Staff reports included in the Board packet
 - i. Cybersecurity Discussion Pursuant to Insurance Agreements – Noah Vogel
 - ii. Poleson Water Right Case – Update
 - iii. Main Breaks and Service Outages

- iv. Parks Maintenance Plan
- v. Purchasing Policy Status Update
- vi. Authorized Limits GM Contract Approval Authority – Discussion
- vii. Questions or further discussion on other items from General Manager or Staff reports at the request of the Board

10. 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; §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 an 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 the Executive Session.
- 1. Woodmen Hills Arbitration Update
 - i. Loop Water Authority Update

11. Adjournment