

CHEROKEE METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 25, 2008

MINUTES

The Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Friday, July 18, 2008 at 1:00 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Ted Schubert	Gayle Jones
Andy Anderson	Steve Hasbrouck
Robert Lovato	

OTHERS PRESENT

Kip Petersen	Dian Hardekopf
Jim Culichia	Todd Laxson
Tyler Drennan	

OTHERS PRESENT SIGNING IN

Dave Hacker	Ruthann Hacker
Jon Maroon	Doris E. Maslan
Ken Martinez	Jan Olson
Chloe Olson	Mariah Olson
Robert Aguilar	Cianna Olson
Ashley Boston	Rita Martinez
Ken Emricson	Mike Rasdall
Kathy Rasdall	

ITEM 1:

The meeting was called to order by President Schubert at 1:00 p.m. Ms. Hardekopf called roll call of the Board of Directors, all Directors were present.

ITEM 2:

Mr. Schubert asked if there were any changes or amendments to be made to the July 25th Special Meeting Agenda. There were none given.

*****MOTION*****

MS. JONES MADE A MOTION TO ACCEPT THE SPECIAL MEETING AGENDA FOR JULY 25, 2008 AS WRITTEN. SECONDED BY MR. HASBROUCK. WITH A ROLL CALL VOTE, ALL BOARD MEMBERS PRESENT APPROVED. (5-0).

ITEM 3:

- Mr. Schubert stated that he had studied long and hard the recall situation and the Cherokee Metro Board. He feels that everyone on it is very valuable in who they are what they have done for the District. Mr. Schubert met with Mr. Lovato and Mr. Hammers and felt that the meeting went well and that they all talked from the heart. He would like to see the Board get back to work and have all current members finish their terms. He wants the Board back on speaking terms and able to leave the Fire District out of the business here at Cherokee. Mr. Schubert acknowledged each Board Member and what they have to offer the District; he acknowledged Mr. Petersen as being the best General Manager for the District and the legal team, that they are just good. Mr. Schubert also acknowledged former Board Member Mr. Hacker and staff members Mr. Sintas and Ms. Hardekopf for the good things they bring to the District.
- Mr. Lovato stated that he is willing to work with the Cherokee Board but not the Fire Board side. Mr. Lovato was unsure of what he could get done because he does not lead the committee for the Cherokee Board recall. He felt that Mr. Schubert and Mr. Hammers together had valuable solutions for the District within the 10-15 minutes they talked; that is what he wants to see for the Cherokee Board, people that can work together with solutions for the issues that the District faces.
- Ms. Jones stated she appreciates serving on the Cherokee Board and has been respectful of the position, has served the people well, has been respectful of the differences on the Board and does not feel there has been any dysfunction. Ms. Jones asked Mr. Lovato why this recall should impact Cherokee.
- Mr. Lovato stated that because of the damage on the Fire Board that the level of risk for Cherokee is too high; the people have lost confidence in both Ms. Jones and Mr. Anderson.
- Mr. Anderson stated that nothing has gone on with the Cherokee Board that they haven't all agreed upon. He stated that all of the motions that were voted on were unanimous, so the Board has always agreed.

- Mr. Culichia commented that this Board has functioned well and is a good group dynamically. He believes that it is possible that the Board can get back together on the core business and commented that he supports Mr. Schubert's attempt to bring the Board back together.
- Mr. Hasbrouck stated that he ran for the seat for all the right reasons and wants to see the water last for years to come. He feels that is what the Board should be here for and that they all need to get back to what is important.
- Mr. Aguilar spoke to the Board explaining why he is on the committee and explain the petitions. He stated that he had never attended a water Board meeting but felt that since Mr. Shubert owned water rights within the basin that it is a conflict of interest for him to be on the Board and to make any decisions regarding a possible purchase of those rights. Mr. Schubert explained again that he has never offered to sell his water and it is not for sale. Mr. Lovato stated that there were two versions of the petition for Mr. Shubert and the wrong version was submitted to Ms. Hardekopf. Mr. Aguilar stated that because of what has gone on with the Fire Station Board and their actions over there that Ms. Jones and Mr. Anderson are not fit to be on the Cherokee Board. Again, the information on recalling Ms. Jones and Mr. Anderson is being based on the issues from the Fire Station.
- Ms. Maslan voiced her concerns for watering the lawns only twice weekly. She would like Cherokee to go to three days to spread it out.

Mr. Schubert stated that this particular meeting was being held only for discussions regarding the recall petitions and that she should bring her concern to the regular board meeting in August for discussion.

- Mr. Maroon commented that he is a twenty-five year resident and has been on both the Fire & Water Boards. He stated that when you divide a community it stays divided and feels that with something as big as this recall, the community becomes a laughing stock.
- Mr. Petersen just wanted to reiterate that as General Manager of the District that He and Staff will continue to operate the District regardless of the procedures external to the operation, explaining that this recall has become very disruptive with the day to day routine. Mr. Petersen also explained that staff will remain neutral in all discussions and actions regarding the recall and possible recall election. Mr. Petersen commented that the Boards he has worked with since he began at Cherokee have always worked well together and have all worked for the benefit of the District.
- Mr. Aguilar made one last statement and that was to state that Mr. Lovato was not the initiator to this recall that it was all his doing to

start the petitions for recall on all three Board Members. Mr. Hasbrouck commented that it would serve the District well if this recall would die and allow the District to just move on to the regular election in 2010. Mr. Schubert ended with "I just hate to have this go to a recall election"

At this time Mr. Schubert stated that there was no need to enter into an executive session and asked for the meeting to be adjourned.

ITEM 4:

There being no further business to come before the Board at this time, a motion was made for adjournment.

The Meeting adjourned at 2:01 p.m.

Gayle Jones, Secretary/Treasurer

Board Members

Term Expires

Ted Schubert, President	May, 2010
Steve Hasbrouck, Vice President	May, 2012
Gayle Jones, Secretary/Treasurer	May, 2010
M.B. Anderson, Director	May, 2010
Robert Lovato, Director	May, 2012