

CHEROKEE METROPOLITAN DISTRICT
SPECIAL WORK SESSION OF THE BOARD OF DIRECTORS

May 22, 2007

MINUTES

The Special Work Session of the Board of Directors of the Cherokee Metropolitan District was held on Tuesday, May 22, 2007 at 5:30 P.M. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

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| Ted Schubert | Gayle Jones |
| Andy Anderson | David Hacker |
| Robert Lovato | |

OTHERS PRESENT

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| Kip Petersen | Dian Hardekopf |
| Art Sintas | Steve Moorhead |
| Mary Hernandez | |

ITEM 1:

The meeting was called to order by President Schubert at 5:30 P.M. Ms. Hardekopf called roll call of the Board of Directors; all Directors were present.

ITEMS 2 & 3:

Mr. Schubert asked if there were any changes or amendments to be made to the May 22nd Special Work Session Agenda. Mr. Petersen asked that he speak to a specific request for sod permits.

*****MOTION*****

MR. HACKER MADE A MOTION TO ACCEPT THE SPECIAL WORK SESSION AGENDA FOR MAY 22, 2007 WITH THE ALLOWANCE FOR MR. PETERSEN TO SPEAK ON A SOD PERMIT TOPIC. SECONDED BY MS. JONES. WITH A ROLL CALL VOTE, ALL BOARD MEMBERS PRESENT APPROVED. (5-0).

ITEM 4:

- Mr. Petersen stated that there had been a few requests to still purchase sod permits beyond the May 15th deadline. Mr. Petersen stated that He and Staff discussed the possibility of allowing the purchase of sod permits at the cost of \$50.00 but to pro-rate the number of weeks/days back to the 15th. In other words, the customer would still only be allowed to water up through the June 12th deadline as if he purchased the permit on the 15th of May. Discussion ensued regarding this request. All the Board's stated that they had no problem with allowing the purchase of a permit at the pro-rated number of days through the June 12th deadline.
- Mr. Petersen reminded the Board that he is looking for guidance on community outreach for the District to develop. This would need to include all facets of the District; water, wastewater, parks, golf course, and street lights. Mr. Petersen stated that it is a "three-legged stool" concept consisting of Education, Conservation and Communication. Mr. Anderson commented that the three things he feels needs to be communicated for our customers is; "What got us here", "Where we are now", and "where we are heading or want to be".

Mr. Moorhead stated that there is one defining question that he feels the Board needs to contemplate, "In the Board's desire to best serve its Customers- How important is it to work with its customers and others to develop a package of services, resources & incentives that equip them to consume water more responsibly?"

Much discussion ensued as to setting a priority list of items/topics to put together first. Items included; newsletters more often, the xeriscaping of the Cherokee offices, rebate programs, LEAP programs, applying for grants and possible T.V. ads.

Mr. Petersen was asked to start working with Mr. Moorhead on a presentation to get the program started.

ITEM 5:

Mr. Schubert asked if there were any public comments at this time. Ms. Hernandez stated that the Board needed to allow Mr. Petersen to find some help in getting the information out to the community. She feels that education on using water wisely is very important and Mr. Petersen and the Staff can not do this alone. Ms. Hernandez also asked that the Board to have more patience with the public as they attend the meetings and ask questions and comment. Many from the public feel that the Board doesn't want to hear what they have to say because they are being cut short on their speaking. Discussion ensued as to how to handle public comments for future meetings. Mr. Petersen stated that he had sent out a memo to the Board after the last regular meeting on how to address this issue and proceeded to read this memo (see attached).

It was determined that the procedure that Mr. Petersen had written up would be set out at each meeting so that the Board, Staff, and the Public would be able to follow along with the procedures of the meeting.

ITEM 6:

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

The Meeting adjourned at 7:10 P.M.

Gayle Jones, Treasurer

Board Members

Term Expires

Ted Schubert, President

May, 2010

Andy Anderson, Vice President

May, 2010

Gayle Jones, Secretary

May, 2010

Dave Hacker, Director

May, 2008

Robert Lovato, Director

May, 2008