

**CHEROKEE METROPOLITAN DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

August 29, 2007

MINUTES

The Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Wednesday, August 29, 2007 at 10:00 a.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Ted Schubert	Gayle Jones
Andy Anderson	David Hacker
Robert Lovato	

OTHERS PRESENT

Kip Petersen	Dian Hardekopf
Ed Meyer	

ITEM 1:

The meeting was called to order by President Schubert at 10:00 a.m. Ms. Hardekopf called roll call of the Board of Directors, all Directors were present with the exception of Mr. Lovato. Mr. Lovato arrived at 10:05 a.m.

ITEM 2:

Mr. Schubert asked if there were any changes or amendments to be made to the March 27<sup>th</sup> Special Meeting Agenda. There were none given.

**\*\*\*MOTION\*\*\***

**MR. HACKER MADE A MOTION TO ACCEPT THE SPECIAL MEETING AGENDA FOR AUGUST 29, 2007 AS WRITTEN. SECONDED BY MR. ANDERSON. WITH A ROLL CALL VOTE, ALL BOARD MEMBERS PRESENT APPROVED. (4-0).**

ITEM 3:Engineering Report – Ed Meyer:

Mr. Petersen explained that the special meeting was called to award the bids for the golf course irrigation well and pumping system.

Mr. Meyer handed out the bid tabulation sheet from the bid opening for the Middle Fork Sand Creek Irrigation Well and Golf Course Pumping System (see attached). Mr. Meyer reviewed the tabulation sheet for both bids; one for the supply of the skid mounted pumping system and the other to equip the well, piping, irrigation pond, etc. Mr. Meyer explained that because this job has many items to accomplish, that it would have more sub-contractors than usual. At this time, Mr. Meyer reviewed each companies bid and how they are put together. The low bid was from Hume Constructors, Inc. at \$173,678.05 for the irrigation well system; Mr. Meyer stated that all the references looked good and they have their performance bonding in place so GMS does recommend to the Board that they award this bid to Hume Constructors.

Mr. Meyer explained how the skid mounted pump unit will work and that there were 3 bids put in for the pump unit. Arapahoe Pumping had two bids however; the low bid from Arapahoe Pumping waived the Specs. Mr. Meyer did not recommend that the Board accept the lowest bid and waive these specs. Mr. Meyer did recommend that the bid be awarded to Arapahoe Pumping for the \$69,591.27 with following the specs.

Mr. Schubert stated his concern that Cherokee has not yet received the well permit. Mr. Meyer explained that the District's Attorneys and Scott Medford were getting that in place and that the contract for these bids is a 90 day installation contract.

**\*\*\*MOTION\*\*\***

**MR. LOVATO MADE A MOTION TO ACCEPT AND AWARD THE BID FOR THE GOLF COURSE IRRIGATION WELL AND PUMPING SYSTEM TO HUME CONSTRUCTORS, INC. IN THE AMOUNT OF \$173,678.05 AND TO AWARD THE BID FOR THE SKID MOUNTED PUMPING SYSTEM TO ARAPAHOE PUMPING FOLLOWING THE SPECIFICATIONS IN THE AMOUNT OF \$69,591.27. SECONDED BY MR. HACKER. WITH A ROLL CALL VOTE, ALL BOARD MEMBERS PRESENT APPROVED. (5-0).**

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 10:30 A.M.

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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