



CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842

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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 & open spaces, and well-lit streets. We are committed to continually strive 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 that our service goals and expectations are met in a safe, responsible, and professional manner.

Regular Meeting of the Board of Directors

AGENDA

Board of Directors

Term Expires

Dave Mattes, Vice President	May 2020
Larry Keleher, Director	May 2020
Lawson Garrison, Director	May 2022
Steven Hasbrouck, Director	May 2022
Rene Sintas, Director	May 2022

DATE: May 24, 2018

TIME: 5:30 p.m.

LOCATION: Cherokee Metropolitan District - Board Room
6250 Palmer Park Boulevard
Colorado Springs, CO 80915

1. Call to Order
 - A. Roll Call of the Board of Directors / Declaration of a Quorum
 - B. Director Qualifications and Disclosures
 - C. Pledge of Allegiance

2. Review and Approval of the Agenda

3. Correspondence

4. Public Comment

The Board and District staff truly value the public's input. Please respect the following when making formal comments to the Board of Directors:

- Please sign in when you arrive prior to making public comment, or at the time of making your comments.
- Please keep comments restricted to the topics of the District and its business, and time limited to a maximum of three (3) minutes.
- Please keep comments respectful of others and organized for understanding. We further request that civility is maintained when addressing the Board, District staff, news media, law enforcement, and the public.

Action Items:

5. Election of Officers
6. Current Professional Service Agreements
7. Regular Board of Director's Meeting Start Times

Other Business:

8. Public Comment

9. Directors Items / Comments

10. **Next Regular Meeting: Tuesday – June 12, 2018 @ 1:00 p.m.**

11. Other Meetings of Importance to the Cherokee Metropolitan District:

- A. Upper Black Squirrel Creek (UBSC) Groundwater Management District – Board Meeting; Tuesday – June 5, 2018
- B. Pikes Peak Regional Water Authority (PPRWA) Board Meeting – June 6, 2018
- C. Cherokee Metropolitan District Parks Committee Meeting – June 6, 2018

12. Adjournment