



CHEROKEE METROPOLITAN DISTRICT
6250 Palmer Park Blvd., Colorado Springs, CO 80915

**REGULAR MEETING AND PUBLIC HEARING
OF THE BOARD OF DIRECTORS**

Board of Directors	Term Expires
Dan Wall, President	May 2025
Michelle Marie Kinney, Vice-President	May 2025
Jeff Bandy, Secretary	May 2025
Kim Wilson, Treasurer	May 2025
Arthur B Sintas, Director	May 2025

Date, Time, and Location: February 18, 2025 at 5:30 P.M., Cherokee Metropolitan District Office at 6250 Palmer Park Boulevard

Remote Participation via Zoom: Meeting ID: 964 2200 2711 Passcode: 386159

Link: <https://zoom.us/j/96422002711?pwd=CUZedE5zq7uNb0F9n11TbSNOQsgROK.1>

AGENDA

1. Call to Order

A. Roll Call/Director Qualifications and Disclosures

2. Review and Approval of Agenda

A. Addendums/Amendments/Approval Motion

3. Minutes

Approval of Minutes:

A. November 19, 2024, Regular Board Meeting

B. January 21, 2025, Regular Meeting and Public Hearing

4. Public Comment

5. Consent Agenda

A. (None currently)

6. Financial Report

A. January Financial Report

B. 2023 Audit update

7. Old Business/Follow Up

- A. Pinyon Jay Park wall replacement bid award
- B. Eastridge Park replacement bleachers selection
- C. Dewhirst Drive fence bid award

8. New Business

- A. Resolution 2025-03 Calling Special Election (Inclusion)
- B. Wayne Williams Election Update
- C. Clark Hill Engagement Letter
- D. GSA – Team Industrial Services

9. Staff Reports

- A. Manager’s Report – Staff Reports Included in Board Packet
 - i. Small parks capital project updates
 - ii. Water/Wastewater Capital Project Updates
 - iii. Five Year Financial Forecast
 - iv. 2025 Planning Recommendations
 - v. Operator Grades Update
 - vi. Questions based on staff reports

10. Executive Session

Executive Session of the Board of Directors pursuant to Section 24-6-402(4)(b), C.R.S., for a conference with the District’s attorney regarding legal advice on specific legal questions; Section 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 Section 24-6-402(4)(a), C.R.S., regarding the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. No formal action or voting will take place in the Executive Session.

- A. WHMD Arbitration Discussion
- B. CMD 2024 Well Production
- C. January 16 Water Intrusion Discussion

11. Adjournment