



# CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915- 5145

Telephone: (719) 597-5080

Fax: (719) 597-2842

## MEETING OF THE BOARD OF DIRECTORS

### **Board of Directors**

Michelle Marie Kinney, President

Dan Wall, Vice President

Jeff Bandy, Secretary

Kim Wilson, Treasurer

Arthur B. Sintas, Director

### **Term Expires**

May 2025

May 2025

May 2027

May 2025

May 2025

**Date, Time and Location:** Monday, 10/7/2024. 5:30 P.M.at Cherokee Metro Office

Online Zoom:

<https://zoom.us/j/96422002711?pwd=CUZedE5zq7uNb0F9n1lTbSNOQsgROK.1>

Meeting ID: 964 2200 2711 Passcode: 386159

### **AGENDA**

#### **1. Call to Order**

A. Roll Call / Director Qualifications

#### **2. Review and Approval of Agenda**

A. Addendums / Amendments / Approval Motion

#### **3. Public Comment**

*A time limit of three minutes may be imposed by the chair*

#### **4. Consent Agenda**

A. MSA – Badger Daylighting Corporation

B. MSA – Film Tec Corporation (A.K.A. Dupont Memcor)

#### **5. Old Business / Follow up**

A. Springside Parcel Trees

B. Softening study revised scope – discuss funding mechanism

#### **6. New Business**

A. GM authorization for sale of pipe material – Attorney to draft or approve bill of sale and documents

B. Permanent general manager discussion

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(Continued)

**7. Staff Reports**

- A. Manager's Report – Kevin Brown
  - 1. Chlorination study discussion
  - 2. District boundary and voting maps update
  - 3. Employee handbook update
  - 4. Poleson Well case update
- B. Monthly financial statements – Julie Wells

**8. Executive Session – NONE**

**9. Adjournment**