



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 |
|----------------------------------|---------------------|
| Michelle Marie Kinney, President | May 2025 |
| Dan Wall, Vice-President | May 2025 |
| Jeff Bandy, Secretary | May 2025 |
| Kim Wilson, Treasurer | May 2025 |
| Arthur B Sintas, Director | May 2025 |

Date, Time, and Location: January 21, 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=CUZedE5zq7uNb0F9n1lTbSNOQsgROK.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 (Tabled)
- B. December 17, 2024, Regular Meeting and Public Hearing
- C. January 7, 2025, Parks Committee Work Session

4. Public Comment

5. Consent Agenda

A. Resolution 2025-01 – Administrative Matters

6. Financial Report

- A. December Financial Report (Julie Wells)
- B. 2023 Audit update (Kevin Brown)
- C. Late fees (Director Wilson)

7. Old Business/Follow Up

- A. District Boundary Inclusion update (Mandi Kirk)
- B. Parks meeting and action items summary (Kevin Brown)
- C. Pinyon Jay Wall Project Budget Adjustment

8. New Business

- A. Resolution and Order 2025-02 – Inclusion Election
- B. MSA – CBRE (Appraisers)
- C. MSA – Lando Excavation
- D. MSA – Tolin Mechanical (HVAC)
- E. Change Order #3 Pipeline Easement acquisition Burns & McDonnell GSA
- F. Transition Board President

9. Staff Reports

- A. Manager’s Report – Staff Reports Included in Board Packet
 - i. Credit card and purchasing policy changes
 - ii. Capital project updates
 - iii. North wellfield vault repair
 - iv. Fulton Court water main break
 - v. Ballot box final design
 - 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 Update
- B. BLH 2 (Nor’wood) Settlement Update

11. Adjournment