



**CHEROKEE METROPOLITAN DISTRICT**  
**6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842**  
**Telephone: (719) 597-5080 Fax: (719) 597-5145**

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## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

### **Board of Directors**

Michelle Marie Kinney, President  
Dan Wall, Vice President  
Tracey Ferguson, Secretary  
Kim Wilson, Treasurer  
Jeremy Atkinson, Director

### **Term Expires**

May 2025  
May 2025  
May 2027  
May 2025  
May 2025

**DATE:** July 16, 2024

**TIME:** 5:30 p.m.

**LOCATION:** Cherokee Metropolitan District  
6250 Palmer Park Blvd., Colorado Springs, Colorado 80915

Join Zoom Meeting

<https://zoom.us/j/96422002711?pwd=CUZedE5zq7uNb0F9n1ITbSNOQsgROK.1>

Meeting ID: 964 2200 2711

Passcode: 386159

### **AGENDA**

**1. Call to Order**

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

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

- A. Addendums
- B. Amendments
- C. Approval Motion

**4. Public Comment**

A time limit of three minutes may be imposed by the Chair.

5. **Minutes**

- A. Approval of Minutes for the June 25, 2024 Regular Board Meeting (Rescheduled)
- B. Approval of Minutes for the July 3, 2024 Special Board Meeting

6. **Consent Agenda**

The Consent Agenda consists of matters that occur in the normal course of business. The following items are summarized and are approved and enacted at this time by the Board of Directors in one motion.

7. **Called Up Consent Items – Items from Consent Agenda Only**

9. **Finance and Accounting – Julie Wells**

- A. Financial Report

10. **Action Items**

- A. Appointment – interim manager
- B. Administrative resolution approval
- C. Hazen and Sawyer Water Softening Scope Proposal
- D. Chlorination System Study Scope RFP
- E. Cross connection amendments
- F. Fire department policy
- G. Privacy breach
- H. DOLA filings
- I. Set meeting dates for:
  - a. CFO/CPA Replacement Discussion and Selection (work session)
  - b. Public hearing – budget adjustments (special meeting)
  - c. Parks Committee (work session)

11. **Other Business/Directors Items -No Action Taken**

- A. Director Signatures

12. **Executive Session**

- A. In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session pursuant to §24-6-402(4)(b), C.R.S., Conference with the District’s attorney regarding legal advice on specific legal questions, and §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, §24-6-402(4)(a), C.R.S., Purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest (Note: Not available where a member of the Board has a personal interest in the transaction.), and §24-6-402(4)(f), C.R.S., Personnel matters, identifying the person or position to be discussed. The Chair shall poll the Board members, and upon affirmative vote

of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration. No formal action or voting will take place in Executive Session.

1. The Loop Member Agency Agreement
2. Interim Manager

**13. Other Meetings of Importance to the Cherokee Metropolitan District**

Loop Water Authority, Loopwater.org

Meridian Ranch Metropolitan District, first Wednesday of each month, 10 a.m.

Cimarron Hills Fire Dept Board Meeting, third Wednesday of each month, 5:30 p.m.

Woodmen Hills Metro District Board Meeting, fourth Thursday each month, 5:30 p.m.

UBSCGW Meeting, Calhan, Colorado, first Tuesday of each month, 6 p.m.

Colorado Springs City Council Meetings 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, at 10 a.m.

**14. Adjournment**