



CHEROKEE METROPOLITAN DISTRICT

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

Telephone: (719) 597-5080 Fax: (719) 597-5145

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

Jan Cederberg, President	May 2018
Dave Mattes, Vice President	May 2020
Melody Helton, Secretary	May 2018
Larry Keleher, Director	May 2020
David Hacker, Director	May 2018

DATE: April 10, 2018

TIME: 1:00 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. 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 (1) motion.
 - A. Approval of Minutes from the Regular Meeting of March 13, 2018
 - B. Ratification of an Agreement with Ace Golf Netting for Golf Range Netting Replacement
 - C. Ratification of a Golf Equipment Purchase – Items for Resale from the Acushnet Company

4. Correspondence

5. 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:

6. Review and Consideration of an Inclusion Petition Received from County Line Estates, LLC and Case International
 - A. Conduct a Public Hearing re: Inclusion Petition
7. Review and Consideration of an Inclusion Petition Received from the University of Colorado Foundation
 - A. Conduct a Public Hearing re: Inclusion Petition
8. Review and Consideration of an Extension to Grazing Lease with Mr. Dave Henderson
9. Presentation from Souder, Miller & Associates as a Potential Engineering Services Provider. Mr. Tim Wellmen

Executive Session:

10. Per Colo. Rev. Stat. § 24-6-402(4)(b), for a conference with the District’s water rights counsel for the purpose of receiving legal advice regarding the acquisition of certain water rights.
11. Pursuant to C.R.S. § 24-6-402(4)(b), for a conference with the District’s General Counsel for purpose of receiving legal advice purpose of receiving legal advice on specific legal questions and pursuant to C.R.S. § 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators, concerning several pending legal matters.

Legal, Engineering, and Consultant’s Reports:

12. Attorney’s Items

- A. Kathryn Sellars – Hoffmann, Parker, Wilson, & Carberry. P.C.
- B. Peter C. Johnson Attorney at Law, LLC – Mr. Johnson
- C. Ms. Connie King – Law Firm of Connie H. King, LLC
 - i. Review and Consideration of a Work Order for Legal Representation Regarding the Colorado Water Quality Control Divisions Regulation 32 Rule Making Hearing

13. Consultant’s Reports

- A. Water Resources Report - Gerald L. Barber
 - i. Review and Consideration of an Extension to Letter of Engagement for Water Rights Brokerage and Consulting Services
- B. Development Services, Inc. - Mr. Watson
 - i. Sundance Water Project Update
 - ii. Tanks #1 & #2 Rehabilitation Projects Update
 - iii. Ellicott 30” Pipeline Repair Project
 - iv. Sundance Well Field Expansion

14. Engineering Reports

- A. GMS, Inc. – Mr. Sams
Utility Infrastructure and Management System Activity Update:
 - i. Request for consideration of entering into Memorandum of Understanding (or other form of agreement) with Tri-States Generation and Transmission Association, Inc. (Tri-States) for use of land within Tri-States easement for Sweetwater Well No. 5 related infrastructure and authorization for designated District representative(s) to execute necessary documents.
 - ii. Status report on construction of Sweetwater Well No. 5 and related facilities.
 - iii. Status report on improvements to interceptor sewer and Terminal Avenue lift station, reclamation of aerated lagoon structure, new flow equalization facilities.

- iv. AFCURE activities and preparation, with District’s legal counsel, for WQCC Regulation No. 42 and 32 rulemaking hearings and other WQCD workgroup and stakeholder activities.
- B. Forsgren Associates, Inc. – Mr. Koger
- i. WRF Compliance Support
 - ii. Phase I, Ellicott Pipeline Professional Services
 - iii. Small Hydropower Feasibility Study
 - iv. Mobile Office Building Permits
 - v. Headworks Facility Access
 - vi. Non-Potable Water Master Plan Presentation
 - vii. Review and Consideration of Amendment No. 2 to the Albrecht Well Easements Work Order
 - viii. Review and Consideration of a Request for Additional Services Agreement AS-1 for Headworks Facility Property Access Evaluation

Staff Reports:

15. Financial Items – Ms. Fromm

- A. Review of Financial Statements for the Period Ending February 28, 2018
- B. Review and Consideration of a Proposal to Provide Arbitrage Services
- C. Review and Consider Ratification of March 15, 2018 Payables
 - i. District Operations
 - ii. Golf Course
- D. Review and Consider Ratification of March 31, 2018 Payables
 - i. District Operations
 - ii. Golf Course
- E. District Credit Card Statements – March 28, 2018

16. Staff Reports

- A. Water Operations & Wastewater Collections – Mr. Smith
 - i. Review and Consideration of 2018 Capital Project – Booster Station Upgrade Purchase Request
 - ii. Review and Consideration of 2018 Capital Project – Distribution Sampling Stations Purchase Request
- B. Water Reclamation Facility (WRF) Operations Report – Mr. Poeckes
- C. Technical Services Division – Mr. Beaudette
 - i. Hazard Communication Program
- D. Human Resources and Information Technology Report – Mr. Ortega
- E. Golf Course Business Report – Mr. Laxson
 - i. Purchase Request for HVAC Equipment at the Clubhouse
- F. Golf Course Maintenance Report – Mr. Miller

Manager's Report:

17. Manager's Items – Mr. Schlegel
 - A. Update on Applications / Resumes Received for a Full-Time General Manager
 - B. Consideration to Move the May 2018 Meeting Date due to Conflict with the May 8, 2018 District Election

Other Business:

18. Public Comment

19. Directors Items / Comments

20. **Next Regular Meeting: Tuesday – May 8, 2018 @ 1:00 p.m.**

21. Other Meetings of Importance to the Cherokee Metropolitan District:
 - A. Upper Black Squirrel Creek (UBSC) Groundwater Management District – Board Meeting; Tuesday – May 1, 2018
 - B. Pikes Peak Regional Water Authority (PPRWA) Board Meeting – May 2, 2018
 - C. Cherokee Metropolitan District Parks Committee Meeting – May 2, 2018

22. Adjournment