



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

Steve Hasbrouck, President	May 2022
Larry Keleher, Vice President	May 2020
Rene Sintas, Secretary	May 2022
Lawson Garrison, Director	May 2022
Dave Mattes, Director	May 2020

DATE: August 14, 2018

TIME: 5:30 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

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

3. 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.

4. 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 for the July 17, 2018 Public Hearing.
- B. Approval of minutes for the July 17, 2018 Board of Directors Regular meeting.
- C. Approval of Financial Statements for the Period Ending, June 30, 2018
- D. Directors Signatures

5. Attorney's Items

- A. Peter C. Johnson Attorney at Law, LLC.

6. Consultant's Reports

- A. Development Services, Inc. – Mr. Watson
 - i. Tank #1 & #2 Rehabilitation Project
 - ii. Sundance Wellfield Expansion Project
 - iii. DSI Project Summary

7. Engineering Reports

- A. GMS, Inc. – Mr. Sams
 - i. Consideration of approval of Application and Certificate for Payment No. 2 from Habitat Construction LLC for the Sweetwater No. 5 pipeline project
 - ii. Consideration of acceptance of a utility and access easement from the Farmer parties for the Sweetwater Well No. 5 project.
- B. Forsgren Associates, Inc. – Mr. Moore
 - i. Phase 1, Ellicott Pipeline Amendment

8. Finance and Accounting – Ms. Fromm

- A. Discussion on Local Banking alternative

9. Action Items

- A. Discussion and Consideration of 2018 Capital Projects

10. Staff Reports - Operations, WRF, Safety, and Golf Course Reports

- A. Water Operations & Wastewater Collections Report – Mr. Smith
 - i. Ellicott Pipeline – Valve Installation Estimate
- B. Water Reclamation Facility (WRF) Operations Report – Mr. Poeckes
- C. Safety & Technical Services Division – Mr. Beaudette
- D. Human Resources and Information Technology Report – Mr. Ortega
- E. Golf Course Business Report – Mr. Laxson
- F. Golf Course Maintenance Report – Mr. Miller

11. Manager’s Report – Mr. Beaudette

- A. Vehicle Replacements
- B. Up-Date: After hours reconnection policy: Mon. – Fri. 5 p.m. to 10:00 p.m., Weekends up to 10:00 p.m. / Administrative Order #2018-03
- C. Up-Date: Parks Advisory Committee

12. Other Business

- A. General Managers Position – Finalist Interviews
 - i. Amy Lathen
 - ii. Jonathon Smith
 - iii. Mark Carmel
- B. Discussion on re-scheduling the September 11, 2018 Regular Board Meeting due to ‘2018 Special Districts Association Annual Conference’: September 12th. – 14th.
- C. Discussion on a Public Hearing date in September

13. Old Business

14. Public Comment

15. Executive Session

Per Colo. Rev. Stat. § 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.

16. Executive Session Action Items

17. Directors Items / Comments

18. September's Cherokee Metropolitan District Meetings

- A. Cherokee Metropolitan District Parks Advisory Committee Meeting:
September 5, 2018 @ 5:30 p.m.
- B. Cherokee Metropolitan District Regular Board of Directors Meeting:
September ____, 2018 @ 5:30 p.m.

19. Adjournment