



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.

Public 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 24, 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. Executive Session

- A. Per Colo. Rev. Stat. § 24-6-402(4) (b), for a conference with the District's General Counsel for the purpose of review and consideration on the contract for the District's General Manager position.

4. Executive Session Action Items

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.

6. Directors Items / Comments

7. Adjournment