



# 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:** September 10, 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 August 14, 2018 Board of Directors Regular meeting.
- B. Approval of minutes for the August 24, 2018 Board of Directors Special meeting.
- C. Approval of Financial Statements for the Period Ending July 31, 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. Sundance Wellfield Expansion Project

**7. Engineering Reports**

- A. GMS, Inc. – Mr. Sams
  
- B. Forsgren Associates, Inc. – Mr. Koger & Cherokee Staff – Mr. Drennan
  - i. Update on TDS project

**8. Finance and Accounting** – Ms. Fromm

- A. Discussion on Local Banking costs-of-services differentials.

**9. Action Items**

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

- A. Water Operations & Wastewater Collections Report – Mr. Smith
- 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** – Mrs. Lathen

**12. Other Business**

- A. Galloway Planning, Architecture, Engineering – Mr. Dennis

**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:  
October 3, 2018 @ 5:30 p.m.
- B. October 9, 2018 @ 5:30 p.m. Cherokee Metropolitan District Public Hearing on Tap Fees.
- C. October 9, 2018 @ 6:30 p.m. Cherokee Metropolitan District Regular Board of Directors Meeting.

**19. Adjournment**