



# 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 and open spaces, and well-lit streets. We are committed in continually striving 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 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
Phil Garrison, Director	May 2022
Dave Mattes, Director	May 2020

**DATE:** October 9, 2018

**TIME:** 6:30 p.m.

**LOCATION:** Cherokee Metropolitan District – Board Room  
6250 Palmer Park Blvd., Colorado Springs, Colorado 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 Comments on items NOT on the agenda**

The Board and District staff 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 limit time to a maximum of three (3) minutes.
- Please keep comments respectful of others and organized for understanding. It is further requested 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 motion.

- A. Approval of Minutes for the September 10, 2018 Regular Meeting.
- B. Approval of Financial Statements for the Period Ending September 2018.
- C. Directors Signatures.

### **5. Attorney's Items**

- A. Peter C. Johnson Attorney at Law, LLC
- B. Paul Rufien, Legal Counsel

### **6. Consultant's Report**

- A. Development Services, Inc. – Al Watson
  - i. Status of Ellicott Pipeline Rehabilitation
  - ii. Status of Sundance Wellfield Expansion

### **7. Engineering Reports**

- A. GMS, Inc. – Roger Sams
  - i. Consideration of Easement Agreement with Dan Farmer
- B. Forsgren Associates, Inc. – Wil Koger
  - i. Phase I, Ellicott Pipeline Amendment

### **8. Finance and Accounting – Cathy Fromm**

- A. Review of Financial Statements for Period Ending August 2018

### **9. Staff Reports – Operations, WRF, Safety, and Golf Course Reports**

- A. Water Operations and Wastewater Collections Report – Jonathon Smith
  - i. Commitment Letter #2018-12
  - ii. 2018 Sanitary Survey

- iii. Lead and Copper Sampling Results
- iv. Ellicott Pipeline Valves
- A. Water Reclamation Facility (WRF) Operations Report – Mike Poeckes
- B. Human Resources and Information Technology Report – Manny Ortega
- C. Golf Course Business Report – Todd Laxson
- D. Golf Course Maintenance Report – Cole Miller

**10. Manager's Report – Amy Lathen**

**11. Executive Session**

- a. §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiation, and instructing negotiators.
- b. §24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

**12. Other Business**

- A. PEL Permit Follow Up – Tyler Drennan

**13. Directors Items/Comments**

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

Arkansas Basin Roundtable Meeting --- October 10<sup>th</sup> at 12:30pm  
Parks Advisory Committee Meeting --- October 10<sup>th</sup> at 5:30pm  
Colorado Groundwater Conference --- October 17<sup>th</sup> & 18<sup>th</sup> (Denver)  
Colorado Springs Utilities Board Meeting --- October 17<sup>th</sup> at 1:00pm  
HBA Utilities Committee Meeting --- October 18<sup>th</sup> at 7:30am  
FMIC Board Meeting --- October 18<sup>th</sup> at 1:30pm  
LFWQMA Meeting --- October 22<sup>nd</sup> at 1:30pm  
City of Colorado Springs Council Meeting --- October 23<sup>rd</sup> at 1:00pm  
Woodmen Hills Board Meeting --- October 25<sup>th</sup> at 6:30pm  
AF CURE Meeting --- November 6<sup>th</sup> at 1:30pm  
Upper Black Squirrel Meeting --- November 6<sup>th</sup> at 6:00pm  
PPRWA Meeting --- November 7<sup>th</sup> at 9:00am  
Meridian Service Metropolitan District Board Meeting --- November 7<sup>th</sup> at 10:00am  
Parks Advisory Committee Meeting --- November 7<sup>th</sup> at 5:30pm  
City of Colorado Springs Council Meeting --- November 13<sup>th</sup> at 1:00pm

**15. Adjournment**