



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: November 13, 2018

TIME: 5:30 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 October 4, 2018 Work Session.
- B. Approval of Minutes for the October 9, 2018 Public Hearing.
- C. Approval of Minutes for the October 9, 2018 Regular Board Meeting.
- D. Approval of Financial Statements for the Period Ending September 2018.
- E. Directors Signatures.

5. Attorney's Items

- A. Peter C. Johnson Attorney at Law, LLC
- B. Stephanie Ceccato, Legal Counsel - Consideration of Easement Agreement with Dan Farmer

6. Engineering Reports

- A. Sweetwater Well #5 Status Update – Jonathon Smith

7. Finance and Accounting – Cathy Fromm

- A. Report of Anticipated Bank Fee Savings

8. Staff Reports

- A. Water Operations and Wastewater Collections Report – Jonathon Smith
 - a. 2019 Parks Plan
 - b. Small Hydropower Feasibility Study

9. Manager's Report – Amy Lathen

- A. Request for Removal of Temporary Hiring Freeze: Enacted by 5-0 vote, per item #15, during regular Board meeting on June 12th, 2018: Purpose: *To enforce a hiring freeze on all employees' positions until such time as a General Manager is hired and an evaluation of jobs and job descriptions can be thoroughly evaluated.*
 - a. Presentation regarding In-House Engineering Position – Amy Lathen

10. Executive Session

- a. §24-6-402(4)(a), C.R.S., Concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.
- b. §24-6-402(4)(b), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

11. Other Business

- B. Presentation and Request for Safety Coordinator Position – Brian Beaudette and Jonathon Smith

12. Directors Items/Comments

13. Other Meetings of Importance to the Cherokee Metropolitan District

Arkansas Basin Roundtable Meeting --- November 14th at 12:30pm
HBA Utilities Committee Meeting --- November 15th at 7:30am
COWARN Steering Committee Meeting --- November 15th at 10:00am
FMIC Board Meeting --- November 15th at 1:30pm
Colorado Springs Utilities Board Meeting --- November 21st at 1:00pm
LFWQMA Meeting --- November 26th at 1:30pm
City of Colorado Springs Council Meeting --- November 27th at 1:00pm
Woodmen Hills Metropolitan District Board Meeting --- November 29th at 6:30pm
AF CURE Meeting --- December 4th at 1:30pm
Upper Black Squirrel Meeting --- December 4th at 6:00pm
PPRWA Meeting --- December 5th at 9:00am
Meridian Service Metropolitan District Board Meeting --- December 5th at 10:00am
Parks Advisory Committee Meeting --- December 5th at 5:30pm
City of Colorado Springs Council Meeting --- December 11th at 1:00pm

14. Adjournment