



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: December 17, 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 November 13, 2018 Regular Board Meeting
- B. Approval of Financial Statements for the Period Ending October 2018
- C. Directors Signatures

5. Attorneys Items

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

6. Engineering Reports

- A. Roger Sams, GMS, Inc.
- B. Wil Koger, Forsgren Associates, Inc. – TDS Preliminary Design and Site Application

7. Finance and Accounting – Cathy Fromm

- A. Approval of 2018 Audit Engagement with Stockman, Kast & Ryan CPAs
- B. Review and Approval of Resolution 2018-13, Financial Signature Authority

8. Staff Reports – Operations, WRF, Safety, and Golf Course Reports

- A. Water Operations and Wastewater Collections Report – Jonathon Smith
 - i. Parks, Golf Course Operations Consolidation
- B. Water Reclamation Facility (WRF) Operations Report – Mike Poeckes
- C. Safety & Technical Services Division – Brian Beaudette
 - i. Introduction of New Safety Coordinator
- D. Golf Course Business Report – Todd Laxson

9. Manager's Report – Amy Lathen

- A. Review and approval of 2019 Employee Handbook, Resolution 2018-12
- B. Review and consideration in moving the Regular Board Meetings from the second Tuesday of each month to the third Tuesday of each month
- C. Review and approval of Budget, Resolution 2018-14

10. Other Business

11. Directors Items/Comments

12. Other Meetings of Importance to the Cherokee Metropolitan District

CSU Board Meeting --- December 19, 2018 at 1:00pm
FMIC Board Meeting --- December 20, 2018 at 1:30pm
Woodmen Hills Board Meeting --- December 27, 2018 at 6:30pm
PPRWA Meeting --- January 2, 2019 at 9:00am
Meridian Board Meeting --- January 2, 2019 at 10:00am
Parks Advisory Committee Meeting --- January 2, 2019 at 5:30pm
Colorado Springs City Council Meeting --- January 8, 2019 at 1:00pm

13. Adjournment