



# 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

**PLEASE SILENCE ALL PHONES FOR THE DURATION OF THE MEETING– THANK YOU**

### AGENDA

#### Board of Directors

Steve Hasbrouck, President  
Walt Herrley, Vice President  
Dennis Daniels, Secretary  
Linda Keleher, Treasurer  
Michelle Marie Kinney, Director

#### Term Expires

May 2025  
May 2023  
May 2023  
May 2025  
May 2025

**DATE:** April 18, 2023

**TIME:** 10:00 a.m.

**LOCATION:** Cherokee Metropolitan District – Board Room  
6250 Palmer Park Blvd., Colorado Springs, Colorado 80915

1. **Call to Order**

- A. Pledge of Allegiance
- B. Roll Call of the Board of Directors/Declaration of a Quorum
- C. Director Qualifications and Disclosures

2. **Review and Approval of the Agenda**

- A. Addendums
- B. Amendments
- C. Approval Motion

3. **Attorney Items**

4. **Directors Items**

## 5. 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 March 21, 2023 Regular Board Meeting with Public Hearing
- B. Directors Signatures

## 6. Finance and Accounting-Cathy Fromm

- A. 2022 Audit Engagement – Stockman, Kast, Ryan & Company
- B. March Monthly Financials

## 7. Action Item Requests and Staff Reports

- A. Bylaws Revisions - Approval
- B. MSA Template Revisions – Approval
  - Template, GSA for Professional Services with Auto Insurance
  - Template, GSA with Auto Insurance
  - Template, MSA for Professional Services
  - Template, MSA for Services
- C. Insituform Technologies, LLC – MSA Approval
- D. Mountain West Tank Resources, LLC – MSA Approval
- E. Ellicott Chlorinator Draft CMAR (Construction Manager at Risk) Contract-Discussion
- F. Lift Station 1 Contract Approval
- G. Election Update and Response

## 8. Public Comment

The Board and District staff value the public's input. Please respect the following when making formal comments to the Board of Directors:

- You must sign in when you arrive prior to making public comment or at the time of making your comments.
  - Your name, address and whether you reside within Cherokee Metropolitan District will be required to be disclosed before addressing the Board.
- Please keep comments restricted to the topics of the District and its business, and limit time to a maximum of three (3) minutes. A timer will be provided for your convenience.
- 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.
- For the respect of all attendees, interrupting and/or interjecting comments without first adhering to the above rules AND being recognized by the President is not allowed.
- Board action cannot be taken on items not published on the agenda.

**9. Executive Session**

- A. In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session pursuant to 1.) §24-6-402(4)(a), C.R.S., Purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. (Note: Not available where a member of the Board has a personal interest in the transaction.), 2.) §24-6-402(4)(b), C.R.S., Conferences with the District's attorney regarding legal advice on specific legal questions;.

The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration. No formal action or voting will take place in Executive Session.

**10. Other Business**

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

Meridian Ranch Metropolitan District, first Wednesday of each month, 10 a.m.

Cimarron Hills Fire Department Board Meeting, third Wednesday of each month, 5:30 p.m.

Woodmen Hills Metropolitan District Board Meeting, fourth Thursday of each month, 5:30 p.m.

UBSCGW Meeting, Calhan, Colorado, first Tuesday of each month, 6 p.m.

Colorado Springs City Council Meetings 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, at 10 a.m.

**12. Adjournment**