



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.

WORK SESSION OF THE BOARD OF DIRECTORS

Work Sessions of the Board are intended to provide opportunities for Board members to study issues, analyze planning and discuss matters more informally with staff and stakeholders.

PLEASE SILENCE ALL PHONES FOR THE DURATION OF THE MEETING-THANK YOU

AGENDA

Board of Directors

Term Expires

Michelle Marie Kinney, President	May 2025
Dan Wall, Vice President	May 2027
Tracey Ferguson, Secretary/Treasurer	May 2027
Steve Hasbrouck, Director	May 2025
Linda Keleher, Director	May 2025

DATE: August 30, 2023

TIME: 10:00 a.m.

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

1. **Pledge of Allegiance**
2. **Discussion of the Bylaws**
3. **Public Comment**

Please keep comments restricted to the topics of the Work Session. A time limit of three Minutes may be imposed by the Chair. A timer may be provided for your convenience.

4. **Adjournment**

CHEROKEE METROPOLITAN DISTRICT
WORK SESSION OF THE BOARD OF DIRECTORS

August 30, 2023

MINUTES

A Work Session of the Board of Directors of the Cherokee Metropolitan District was held on Wednesday, August 30, 2023 at 10 a.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

Board of Directors Present: Michelle Marie Kinney, Dan Wall, Tracey Fergerson, Steve Hasbrouck, Linda Keleher

CMD Staff Present: Amy Lathen, Sara Howard

Others Present: Paul Rufien

1. Pledge of Allegiance

Those in attendance were asked to stand and recite the Pledge of Allegiance.

2. Discussion of the Bylaws

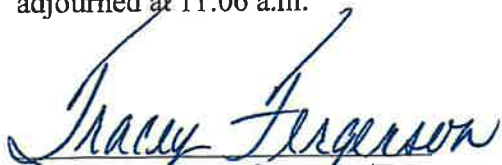
The objective of the Work Session was to discuss the District's inactive Bylaws. President Kinney turned the meeting over to Director Dan Wall. Changes and amendments were considered, and the Board directed Amy Lathen to redline those changes for further discussion at the next regular board meeting.

3. Public Comment

There were no public comments.

4. Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 11:06 a.m.

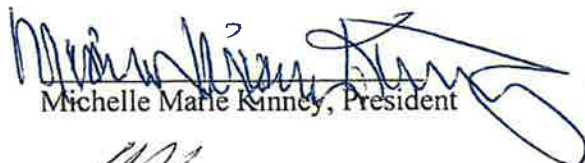

Tracey Fergerson, Secretary/Treasurer

Board Members

Michelle Marie Kinney, President
Dan Wall, Vice President
Tracey Fergerson, Secretary/Treasurer
Steve Hasbrouck, Director
Linda Keleher, Director

Term Expires

May, 2025
May, 2027
May, 2027
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May, 2025



Michelle Marie Kinney, President

Dan Wall, Vice President



Steve Hasbrouck, Director



Linda Keleher, Director