

CHEROKEE METROPOLITAN DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 3, 2024

MINUTES

A Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held virtually on Wednesday, July 3, 2024 at 2:30 p.m.

Board of Directors Present: Michelle Marie Kinney, Dan Wall, Tracey Fergerson, Kim Wilson, Jeremy Atkinson

CMD Staff Present: Amy Lathen, Connie Hughes, Joshua Watkins, Matthew Mevis, Jeff Munger, Shawn Puente, Brandon Zembles.

ITEM 1: Call to Order

The meeting was called to order by Director Wall at 02:30 p.m. The Pledge of Allegiance was passed upon due to various locations with a virtual meeting. All Directors were present and there were no Directors' qualifications or disclosures.

ITEM 2: Review and Approval of the Agenda

Skipped.

ITEM 3: Public Comment

No public comment.

ITEM 4: Executive Session

MOTION: 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 §24-6-402(4)(b), C.R.S., CONFERENCE WITH THE DISTRICTS ATTORNEY REGARDING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS, §24-6-402(4)(e), C.R.S., DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, DEVELOPING STRATEGY FOR NEGOTIATIONS, AND INSTRUCTING NEGOTIATORS. 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IF TWO-THIRDS AFFIRMATIVE VOTE FOR THE EXECUTIVE SESSION IS NOT RECEIVED, THE ITEM MAY BE DISCUSSED IN OPEN SESSION OR WITHDRAWN FROM CONSIDERATION.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

FORMAL ACTION OR VOTING WILL TAKE PLACE IN EXECUTIVE SESSION. MICHELLE MARIE KINNEY-YES. DAN WALL-YES. TRACEY FERGERSON-YES. KIM WILSON-YES. JEREMY ATKINSON-YES. MOTION PASSED (5-0).

1. A discussion regarding draft decree in Replacement Plan, Case #08GW71

Executive Session was entered at 02:40 p.m.

Executive Session stopped at 03:48 p.m.

MOTION: DIRECTOR WALL MOVED, SECONDED BY DIRECTOR ATKINSON TO COME OUT OF EXECUTIVE SESSION. DAN WALL-YES. MICHELLE MARIE KINNEY-YES. TRACEY FERGERSON-YES. KIM WILSON-YES. JEREMY ATKINSON-YES. MOTION PASSED (5-0).

Director Wall moved to approve the stipulated agreement.

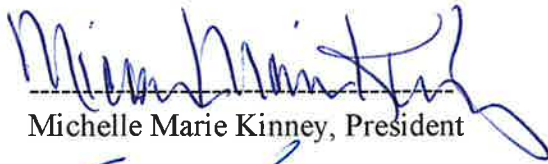
MOTION: DIRECTOR WALL MOVED, SECONDED BY DIRECTOR WILSON TO APPROVE THE STIPULATED AGREEMENT. DAN WALL-YES. MICHELLE MARIE KINNEY-YES. TRACEY FERGERSON-YES. KIM WILSON-YES. JEREMY ATKINSON-YES. MOTION PASSED (5-0).

ITEM 5: Adjournment

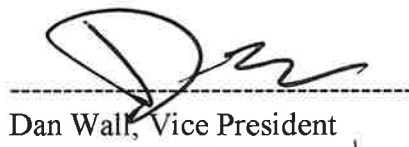
There being no further business to come before the Board at this time, the meeting was adjourned at 3:50 p.m.

~~Tracey Ferguson, Secretary~~

<u>Board Members</u>	<u>Term Expires</u>
Michelle Marie Kinney, President	May 2025
Dan Wall, Vice-President	May 2025
Tracey Ferguson, Secretary	May 2027
Kimberly Wilson, Treasurer	May 2025
Jeremy Atkinson, Director	May 2025



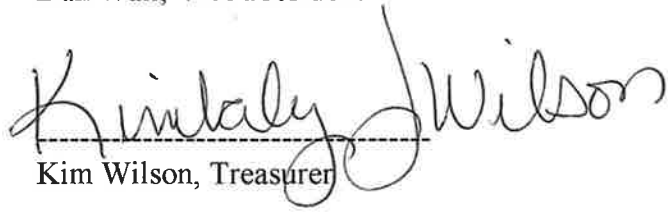
Michelle Marie Kinney, President



Dan Wall, Vice President



Tracey Ferguson, Treasurer



Kim Wilson, Treasurer



Jeremy Atkinson, Director