

RESOLUTION 2026-06

CHEROKEE METROPOLITAN DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING AN AMENDED AND RESTATED WATER CONSERVATION PLAN AND DROUGHT RESPONSE POLICY

WHEREAS, the Cherokee Metropolitan District (the “District”) was organized pursuant to §§ 32-1-101 *et seq.*, C.R.S. (the “Special District Act”), and is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, the District provides water, sanitary sewer, park and recreation, and street light services to the occupants and property owners within its jurisdiction; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the “Board”) is empowered with the management, control, and supervision of all the business and affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(m), C.R.S., the Board is authorized to adopt, amend, and enforce rules and regulations not in conflict with the constitution and laws of Colorado for carrying on the business, objects, and affairs of the Board and the District; and

WHEREAS, the Board finds that adopting an Amended and Restated Water Conservation Plan and Drought Response Policy is necessary for the immediate preservation of public health, safety and welfare of the District’s property owners and occupants, for responsible stewardship, and to ensure future water availability to the District’s customers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cherokee Metropolitan District, El Paso County, Colorado:

1. Water Conservation Plan and Drought Response Policy. Cherokee Metropolitan District’s Amended and Restated Water Conservation Plan and Drought Response Policy (the “Policy”), attached as Exhibit A hereto, is hereby adopted and effective as of September 1, 2026.

2. Authorization and Enforcement. The Board hereby directs its General Manager to implement and otherwise enforce the Policy.

3. In Force Until Amended or Repealed. The Board expressly reserves the right to amend, revise, and/or repeal the Policy in whole or in part, in order to further the purpose of carrying on the business, objects, and affairs of the District.

4. Repealer. The Policy shall supersede all previous versions of the Policy.

5. Severability. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution or the Policy are hereby repealed to the extent only of such inconsistency or conflict.

6. Effective Date. The provisions of this Resolution shall take effect immediately.

ADOPTED this 18th day of August, 2026.

CHEROKEE METROPOLITAN DISTRICT

By: 

Dan Wall, President

ATTEST



Jeff Bandy, Secretary