



CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842

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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.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

PER the AMERICANS WITH DISABILITIES ACT, MICROPHONES MUST BE PROPERLY USED BY ALL PERSONS SPEAKING THROUGHOUT THE MEETING.

THANK YOU FOR YOUR UNDERSTANDING.

AGENDA

Board of Directors

Michelle Marie Kinney, President
Dan Wall, Vice President
Tracey Ferguson, Secretary
Kim Wilson, Treasurer
Jeremy Atkinson, Director

Term Expires

May 2025
May 2025
May 2027
May 2025
May 2025

DATE: July 3, 2024

TIME: 2:30pm

LOCATION: Cherokee Metropolitan District – Virtual Meeting

Click to Join the Zoom Meeting

<https://zoom.us/j/92690186137?pwd=axBrCl5IhPkb33neMbkaeWAnIQkMrz.1>

Or you may manually join using the following information:

Meeting ID: 926 9018 6137

Passcode: 634084

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. Public Comment

Please keep comments restricted to the topics of the District and its business. A time limit of three minutes may be imposed by the Chair. A timer may be provided for your convenience.

4. 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 pursuant to §24-6-402(4)(b), C.R.S., Conference with the District's attorney regarding legal advice on specific legal questions, and §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 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.

- A. Discussion Regarding Draft Decree in Replacement Plan, Case #08GW71

5. Action Item

Approval of Stipulated Replacement Plan Decree, Case #08GW71

6. Adjournment