

CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842 Telephone: (719) 597-5080 Fax: (719) 597-5145

SPECIAL MEETING AND WORK SESSIONS BOARD OF DIRECTORS

Board of Directors	<u>Term Expires</u>
Michelle Marie Kinney, President	May 2025
Dan Wall, Vice-President	May 2025
Vacant, Secretary	May 2027
Kim Wilson, Treasurer	May 2025
Jeremy Atkinson, Director	May 2025

DATE: September 24, 2024

TIME: 12 p.m.

LOCATION: Cherokee Metropolitan District Office and/or Online Zoom

https://zoom.us/j/96422002711?pwd=CUZedE5zq7uNb0F9n1lTbSNOQsgROK.1

Meeting ID: 964 2200 2711 Passcode: 386159

AGENDA

SPECIAL MEETING:

1. Call to Order

Roll Call/Director Qualifications and Disclosures

- 2. Public Comments A time limit of three minutes may be imposed by the Chair.
- 3. New Business

Interim General Manager Negotiations

WORK SESSION #1:

1. New Business

Proposed 2025 Annual Budget-Review and Discussion

WORK SESSION #2:

1. New Business

Water Softening Project Alternatives Presentation

2. Adjournment