

CHEROKEE METROPOLITAN DISTRICT

RESOLUTION 2019-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHEROKEE METROPOLITAN DISTRICT ESTABLISHING THE TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF DIRECTORS FOR 2019 AND ESTABLISHING POSTING PLACES FOR NOTICES OF SUCH MEETINGS**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CHEROKEE METROPOLITAN DISTRICT AS FOLLOWS:

1. Regular meetings of the Board of Directors of the Cherokee Metropolitan District shall be held on the third Tuesday of the calendar month, beginning at 5:30 p.m., at the District's Central Office Board Room, 6250 Palmer Park Blvd., Colorado Springs, Colorado 80915, which is within the boundaries of the District.

2. The designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law, C.R.S. § 24-6-402(2)(c) shall be 6250 Palmer Park Blvd., Colorado Springs, Colorado 80915. Each meeting agenda shall be posted no later than 24 hours prior to the holding of the meeting and shall include specific agenda information where possible.

3. As required by C.R.S. § 32-1-903(2), the General Manager or designee shall be responsible for posting notice of the Board's regular meetings in two additional public places within the District and at the El Paso County Clerk and Recorder's Office. Such notices shall remain posted and shall be changed in the event that the time or place of the regular meeting is changed. Further, any special meeting called by the Board shall be preceded by at least 72 hours of posted notice, which notice shall include the purpose for which the meeting is called.

DONE AND RESOLVED this 15<sup>th</sup> day of January, 2019.

CHEROKEE METROPOLITAN DISTRICT

By:   
Steve Hasbrouck, President

ATTEST:

By:   
Rene Sintas, Secretary



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

**NOTICE OF REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS**  
**CHEROKEE METROPOLITAN DISTRICT**

**2019**

NOTICE IS HEREBY GIVEN that regular meetings of the Board of Directors of the Cherokee Metropolitan District will be held the District's Central Office Board Room, located at 6250 Palmer Park Blvd., Colorado Springs, Colorado 80915.

All meetings begin at 5:30 p.m., unless otherwise posted, on the third Tuesday of each month or per the below-noticed schedule. Meetings are open to the public.

Please be advised of the following dates for regular meetings of the Board of Directors for the year 2019:

January 15, 2019  
February 19, 2019  
March 19, 2019  
April 16, 2019  
May 21, 2019  
June 18, 2019  
July 16, 2019  
August 20, 2019  
September 17, 2019  
October 15, 2019  
November 19, 2019  
December 17, 2019

BY ORDER OF THE BOARD OF DIRECTORS  
CHEROKEE METROPOLITAN DISTRICT

By: \_\_\_\_\_

  
Steve Hasbrouck, President