



# 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:** June 28, 2024

**TIME:** 5:00pm

**LOCATION:** Cherokee Metropolitan District – Virtual Meeting

Click to Join the Zoom Meeting

<https://cherokeemetro.info/June28Mtg>

Or you may manually join using the following information:

Meeting ID: 896 0764 4643

Passcode: 8675309

### 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. Legal Advice Regarding General Manager Matters that may be Subject to Negotiations

**5. 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.

**6. Adjournment**