



# CHEROKEE METROPOLITAN DISTRICT

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

Telephone: (719) 597-5080 Fax: (719) 597-5145

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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*

### AGENDA

#### Board of Directors

Michelle Marie Kinney, President  
Dan Wall, Vice President  
Tracey Ferguson, Secretary/Treasurer  
Steve Hasbrouck, Director  
Linda Keleher, Director

#### Term Expires

May 2025  
May 2027  
May 2027  
May 2025  
May 2025

**DATE:** July 18, 2023

**TIME:** 4:30 p.m. – 5:30 p.m.

**LOCATION:** Cherokee Metropolitan District – Board Room  
6250 Palmer Park Blvd., Colorado Springs, Colorado 80915

1. Pledge of Allegiance
2. Public Comments

- 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.

3. Executive Session

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 1.) §24-6-402(4)(b), C.R.S., Conferences with the District's attorney regarding legal advice on specific legal questions; 2.) §24-6-402(4)(a), C.R.S., Purchase, acquisition, lease, transfer, or sale of any property interest. (Note: Not available where a member of the Board has a personal interest in the transaction.)

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a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.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. Norwood Land Appraisal and Easement Claims related to 2.66 Acre Land Acquisition, Adjacent to Tamlin Tank
- B. Mayberry Land Agreements

4. Adjournment

**CHEROKEE METROPOLITAN DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

July 18, 2023

MINUTES

The Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Tuesday, July 18, 2023, at 4:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

Board of Directors Present: Michelle Marie Kinney, Dan Wall, Tracey Fergerson, Linda Keleher, Steve Hasbrouck

CMD Staff Present: Amy Lathen, Sara Howard, Kevin Brown, Jeff Munger, Julie Wells, Cathy Fromm, Joshua Watkins, Shawn Puente

Others Present: Paul Rufien, Jeremy Atkinson, Dennis Daniels

ITEM 1: Pledge of Allegiance

The meeting was called to order by President Michelle Marie Kinney. She stated there would be a Pledge of Allegiance in the Regular Board Meeting at 5:30 p.m. and Director Wall would be arriving later in the meeting.

**MOTION: PRESIDENT KINNEY MOVED, SECONDED BY DIRECTOR FERGERSON, TO EXCUSE DIRECTOR WALL FROM THE BEGINNING OF THE MEETING. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.**

ITEM 2: Public Comments

There were no public comments.

ITEM 3: Executive Session

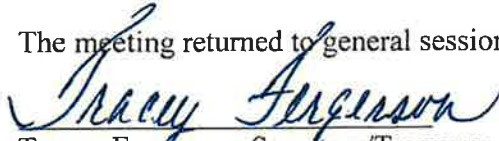
**MOTION: DIRECTOR KELEHER MOVED, SECONDED BY DIRECTOR FERGERSON, THAT THE BOARD GO IN TO EXECUTIVE SESSION, CITING 1.) §24-6-402(4)(b), C.R.S., CONFERENCES WITH THE DISTRICT'S ATTORNEY REGARDING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS; 2.) §24-6-402(4)(a), C.R.S., PURCHASE,**

**ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY PROPERTY INTEREST. ALL IN FAVOR. NONE OPPOSED.**

Director Wall joined the meeting during the Executive Session.

ITEM 4: Adjournment

The meeting returned to general session and adjourned.

  
Tracey Fergerson, Secretary/Treasurer

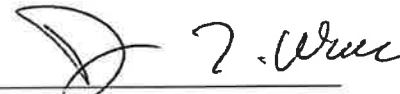
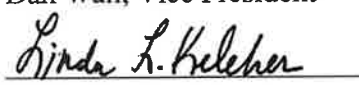
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