

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

MINUTES

The Board of Directors Special Meeting was held on Tuesday, August 26, 2024, at 5:30 p.m. at 6250 Palmer Park Boulevard, Colorado Springs, Colorado.

#1. Call to Order

Director Kinney called the meeting to order at 5:29 p.m. Those in attendance were asked to stand, and Art Sintas in the audience led the citation of the Pledge of Allegiance. All Directors were present and there were no Directors' qualifications or disclosures.

#2. Review and Approval of the Agenda

The Agenda was reviewed for changes. Director Wilson asked to add an update to the Customer Appreciation Event. Director Kinney asked to add Filings to the agenda. Both items would be discussed after #5. Executive Session. Two MSAs will also be reviewed for approval under #6.

Motion: Director Ferguson motioned, seconded by Director Wilson, to approve the Agenda as amended. All in favor. Motion unanimously passed.

#3. Public Comment

Renee Sintas brought up the question as to the future of the Sundance Ranch Property which led to a discussion among the Board Members.

#4. Old Business

There was discussion regarding the Loop Water Authority, and water counsel Pete Johnson provided an overview of the Authority's goals and objectives.

#5 and #6. Executive Session – Discussion and Direction

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 §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 will poll the Board members, and upon the 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two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in an open session or withdrawn from consideration.

1. Loop Water Authority

Motion: Director Fergerson read the citation and motioned, seconded by Director Wall, to close the Special Meeting and move into Executive Session. All in favor. Motion unanimously passed.

The Executive Session began at 6:10 p.m.

Motion: Director Fergerson motioned, seconded by Director Kinney to come out of Executive Session and return to the Special Meeting. All in favor. Motion unanimously passed.

The Executive Session ended at 7:25 p.m.

Directors Wall, Kinney, Wilson, Atkinson, and Fergerson were all present in the Executive Session. Direction was given to staff, and no votes were taken.

Director Kinney directed Julie Wells to update all filings for DOLA and the El Paso County Assessor's website.

Interim General Manager Brian Beaudette discussed the MSAs for Badger Daylighting Corporation and Dilley and Kuhn which is an excavating company the District has used in the past.

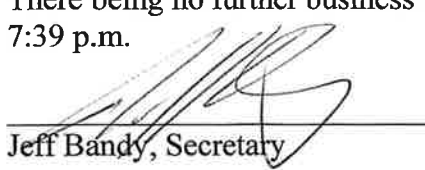
Motion: Director Atkinson motioned, seconded by Director Wall, to approve the MSAs for Badger Daylighting Corporation and Dilley and Kuhn. All in favor. Motion unanimously passed.

Director Atkinson updated the Board on the Customer Appreciation Cookout and the ordering of banners which could be reused at future events and giveaways. Director Wilson discussed the cost of food and beverages and estimated about \$1100 could be spent. She and Director Fergerson recommended not participating in giveaways at the event but rather limit two water bottles, with Cherokee's logo, for each family. Director Atkinson felt additional giveaways and providing flyers of the cookout in customers' statements were good opportunities to improve the District's reputation with the customers.

Motion: Director Fergerson motioned, seconded by Director Wilson, to purchase banners for advertising the cookout, purchasing the food, and purchasing water bottles to give out to customers. Director Fergerson-yes. Director Wilson-yes. Director Wall-no. Director Atkinson-no. Motion passed (3-2).

#7. Adjournment

There being no further business to come before the Board at this time, the meeting adjourned at 7:39 p.m.



Jeff Bandy, Secretary