



# CHEROKEE METROPOLITAN DISTRICT

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

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

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

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

#### Term Expires

May 2025  
May 2025  
May 2027  
May 2025  
May 2025

**DATE:** March 21, 2024

**TIME:** 5:30 p.m.

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

#### **1. Call to Order**

- A. Pledge of Allegiance
- B. Roll Call of the Board of Directors/Declaration of Quorum
- C. Director Qualifications and Disclosures

#### **2. Review and Approval of the Agenda**

- A. Addendums

- B. Amendments
- C. Approval Motion

3. Discussion on Election Options
4. If Directed by Majority of the Board, DEO Submission of Petitions and Certificates of Sufficiency Pursuant to CRS 21-1-910(4)(a)(1)
5. Election Date and Type of Election

6. **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 will be provided for your convenience.

7. **Adjournment**