

CHEROKEE METROPOLITAN DISTRICT
WORK SESSION OF THE BOARD OF DIRECTORS

November 3, 2009

SUMMARY OF THE MEETING

The Work Session of the Board of Directors of the Cherokee Metropolitan District was held on Tuesday, November 3, 2009 at 2:00 P.M. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Steve Hasbrouck	Dave Hacker
Kurt VandenBoogaard	Robert Lovato
Sean Byers	

OTHERS PRESENT

Kip Petersen	Dian Hardekopf
Art Sintas	Sandy DeCarolis
Lily Baker	Todd Laxson
Griff Rainford	

ITEM 1:

The meeting was brought to order by President Hasbrouck at 2:03 p.m. It was noted that Mr. VandenBoogaard arrived at 2:05 p.m.

ITEMS 2:

There were no changes made to the work session agenda.

ITEM 3:

- Mr. Hasbrouck turned the work session over to Mr. Petersen. Mr. Petersen explained that this meeting was to strictly review the 2010 budget and to ask and answer any questions regarding the budget. This will give the Board a better opportunity to understand while reviewing before the Regular meeting and give the public more time to ask questions.

Mr. Petersen reviewed each fund line by line, with input from the staff, beginning with the General Fund (Street Lights), then the Water and Wastewater funds, the Golf Course Enterprise Fund, and finally the Park Fund.

The suggestion to have a specific work session just to discuss the Golf Course Fund was made. Mr. Petersen stated he would work on putting together a date and time for this work session.

ITEM 4:

There being no further business to come before the Board the work session was adjourned.

The Meeting adjourned at 4:55 p.m.

Kurt VandenBoogaard, Secretary/Treasurer

Board Members

Term Expires

Steve Hasbrouck, President	May, 2012
Dave Hacker, Vice President	May, 2010
Kurt VandenBoogaard, Secretary/Treasurer	May, 2010
Sean Byers, Director	May, 2010
Robert Lovato, Director	May, 2012