



CHEROKEE METROPOLITAN DISTRICT
6250 Palmer Park Blvd., Colorado Springs, CO 80915

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

Board of Directors	Term Expires
Dan Wall, President	May 2025
Michelle Marie Kinney, Vice-President	May 2025
Jeff Bandy, Secretary	May 2025
Kim Wilson, Treasurer	May 2025
Arthur B Sintas, Director	May 2025

Date, Time, and Location: February 24, 2025 at 5:30 P.M., Cherokee Metropolitan District Office at 6250 Palmer Park Boulevard

Remote Participation via Zoom: Meeting ID: 964 2200 2711 Passcode: 386159

Link: <https://zoom.us/j/96422002711?pwd=CUZedE5zq7uNb0F9n1lTbSNOQsgROK.1>

AGENDA

1. Call to Order

A. Roll Call/Director Qualifications and Disclosures

2. Review and Approval of Agenda

A. Addendums/Amendments/Approval Motion

3. Public Comment

4. Old Business/Follow Up

A. Fulton Court Water Intrusion

5. Executive Session

Executive Session of the Board of Directors pursuant to Section 24-6-402(4)(b), C.R.S., for a conference with the District's attorney regarding legal advice on specific legal questions; Section 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; and Section 24-6-402(4)(a), C.R.S., regarding the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. No formal action or voting will take place in the Executive Session.

A. Fulton Court Water Intrusion

6. Further Action

A. Fulton Court Water Intrusion

7. Adjournment