

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

MINUTES

The Board of Directors held a virtual Special Meeting via Zoom on Wednesday, July 24, 2024, beginning at 1:00 p.m.

#1. Call to Order

Director Kinney called the meeting to order at 1:00 p.m. All Directors were present, and there were no Directors' qualifications or disclosures.

#2. Review and Approval of Agenda

There were no amendments or corrections to the Agenda.

#3. Public Comments

There were no public comments.

#4. 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 §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.

Motion: Director Ferguson motioned and cited, seconded by Director Wilson, to go into the Executive Session. All in favor. Motion unanimously passed.

The Executive Session began at 1:04 p.m.

Motion: Director Ferguson motioned, seconded by Director Atkinson, to close the Executive Session. All in favor. Motion unanimously passed.

The meeting returned to regular session at 1:08 p.m.


#5. Action Items

Motion: Director Wall motioned, seconded by Director Atkinson, to accept the final agreement with the General Manager. All in favor. Motion unanimously passed.

#6. Other Meetings of Importance to the Cherokee Metropolitan District – As Listed

#7. Adjournment

There being no further discussion, the meeting adjourned at 1:15 p.m.



Jeff Bandy, Secretary