

**CHEROKEE METROPOLITAN DISTRICT
STUDY SESSION OF THE BOARD OF DIRECTORS**

MINUTES

The Board of Directors Study Session was held on Tuesday, August 13, 2024, beginning at 5:30 p.m. at 6250 Palmer Park Boulevard, Colorado Springs

- #1. Call to Order**
- #2. Review and Approval of Agenda**
- #3. Public Comment**
- #4. Discussion Roles and Goals**

Director Kinney opened the Session with the introduction of messaging on the website and invited suggestions from the Board as to how website articles and sections could be improved and updated.

She had suggestions including placing all meetings, including parks meetings, on a community calendar. Internal committee meetings do not need to be noticed; however, if there is a possible quorum of three Directors in attendance at any meeting, including Parks Meetings, Work Sessions, Town Hall meetings, etc., the meeting must be noticed. In preparation for the Study Session, Director Kinney distributed to the Directors samples of messaging from other organizations.

The meeting continued with a discussion regarding the Loop project.

The creation of committees, such as the Parks Committee, and Directors volunteering their time on projects, has moved in a positive direction for the District. General Interim Manager Brian Beaudette stated having transparency is very important for Cherokee to move in the right direction, and he referred to Title 32 Statutes that discipline and mold a special district. Managing the District's aging infrastructure has been an ongoing concern.


Brandon Zembles recommended the Board have a session with water counsel Pete Johnson to obtain an intensive overview of the Loop project.

Directors and employees attending Board meetings are discouraged from drinking bottled water.

The old logo has returned. The other logo that was on vehicles, letterhead stationery, emails, envelopes, etc., will be phased out.

New furniture and Directors' chairs for the Board Room was discussed.

The Session ended at approximately 6:50 p.m.



Jeff Bandy, Secretary