

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

MINUTES

The Board of Directors held a virtual Special Meeting via Zoom on Friday, June 28, 2024, beginning at 5:00 p.m.

#1. Call to Order

Director Kinney called the meeting to order at 5:00 p.m.

#2. Review and Approval of Agenda

#3. 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. The Chair will poll the Board members, and upon an affirmative vote of two-thirds of the members present, may hold a closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in open session or withdraw from consideration. No formal action or voting will take place in the Executive Session.

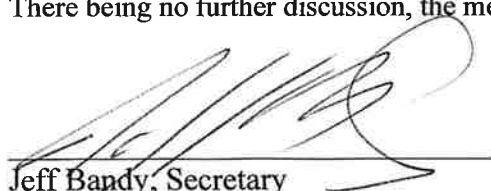
1. Legal advice regarding general manager matters that may be subject to negotiations.

It was motioned and approved to close the regular session and move into the Executive Session.

It was motioned and approved to return the meeting to regular session.

#5. Adjournment

There being no further discussion, the meeting adjourned.



Jeff Bandy, Secretary