

CHEROKEE METROPOLITAN DISTRICT

RESOLUTION 2024-08

**A RESOLUTION TO APPOINT A BOARD MEMBER TO REPRESENT
THE CHEROKEE METROPOLITAN DISTRICT
TO THE LOOP WATER AUTHORITY**

WHEREAS, the Cherokee Metropolitan District (“District”) has been involved with the Loop Water Project since its inception and has been an integral part in forming the Loop Water Authority (LWA); and

WHEREAS, the District’s primary voting member in the LWA is the General Manager; and

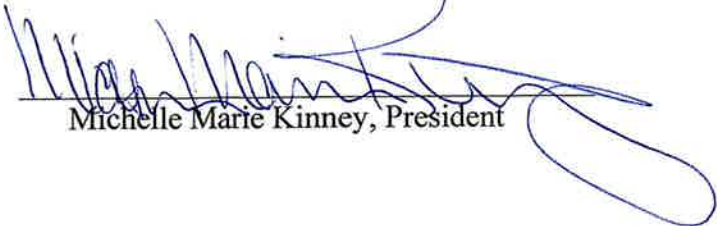
WHEREAS, the members of the LWA have appointed alternate members to conduct the business of the Authority when primary members are not available; and

WHEREAS, by appointing Kevin Brown as the designated Board member, and appointing Brandon Zembles as the alternate member for the District, will allow for the continuation of LWA business moving forward, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Cherokee Metropolitan District shall appoint Kevin Brown as the designated Board member, and Brandon Zembles as his alternate, to represent the LWA on behalf of the District.

APPROVED AND ADOPTED this 19th day of November, 2024.

CHEROKEE METROPOLITAN DISTRICT


Michelle Marie Kinney, President

ATTEST:



Dan Wall, Vice-President