

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

MINUTES

The Board of Directors held a Special Meeting on Wednesday, October 2, 2024, beginning at 5:30 p.m. at 6250 Palmer Park Boulevard, Colorado Springs, Colorado.

#1. Call to Order

Director Kinney called the meeting to order at 5:30 p.m. All Directors were present, and there were no Directors' qualifications or disclosures.

#2. Review and Approval of Agenda

Interim General Manager Kevin Brown asked the Board to consider two additional items – a scheduled meeting to discuss the draft budget and the possible sale of pipe equipment – under the General Manager's Report.

Motion: Director Wall made a motion, seconded by Director Wilson, to add two additional items to the evening's Agenda. All in favor. Motion unanimously passed.

#3. Minutes

The Minutes for the September 16, 2024, Work Session, the September 17, 2024, Regular Meeting, and the September 24, 2024, Special Meeting and Work Sessions were brought before the Board for review and approval.

Motion: Director Wall motioned, seconded by Director Wilson, to approve the September 16, 2024, 2024 Work Session Minutes as written. All in favor. Motion unanimously passed.

Motion: Director Wall motioned, seconded by Director Wilson, to approve the September 17, 2024, Regular Meeting Minutes as written. All in favor. Motion unanimously passed.

Motion: Director Wall motioned, seconded by Director Wilson, to approve the September 24, 2024, Special Meeting and Work Sessions as written. All in favor. Motion unanimously passed.

#4. Public Comment

Public comments were addressed later in the meeting.

#5. Consent Agenda

There was no consent agenda.

#6. Old Business/Follow Up

There was no old business.

#7. New Business

Director Kinney advised there were currently two vacant Director seats to be filled by appointment. Both terms terminate in 2025. One of those seats was for a Secretary to the Board.

Motion: Director Wilson motioned, seconded by Director Wall, to appoint Art Sintas as Director to fill the vacancy left by Director Atkinson. All in favor. Motion unanimously passed.

Motion: Director Wall motioned, seconded by Director Wilson, to appoint Jeff Bandy as Director to fill the vacancy left by Director Ferguson. All in favor. Motion unanimously passed.

Director Bandy accepted the invitation to perform his duties as Secretary to the Board.

Motion: Director Wilson motion, seconded by Director Wall, to appoint Jeff Bandy as Secretary to the Board. All in favor. Motion unanimously passed.

Sara Howard administered and notarized the Certificate of Oaths for Jeff Bandy and Art Sintas.

There were questions from the virtual audience regarding Mr. Atkinson's departure, whether the meeting appointing the Interim General Manager was correctly noticed, and why the Zoom link for the September 24th meeting was not posted on the District's Facebook page. Director Kinney said she did not know why Mr. Atkinson left, but the Board respected his decision and very much appreciated his work. Board appointments do not need to be advertised and published, and the meetings are always posted on the District's Facebook page. Customers need to ensure they scroll to the "see more" option at the bottom of notice to retrieve the Zoom link and password.

#8. Staff Reports

Mr. Brown briefly introduced himself and stated he looked forward to the challenge and opportunity to collaborate with a wonderful team. He summarized the requirements needed to finalize the 2025 Annual Budget. Director Sintas requested a copy of the drafted budget.

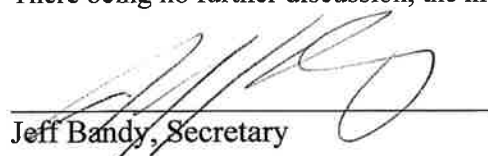
There was Board discussion to change the date of the next regular meeting of October 15th to accommodate the two new Directors who were going to be out of town. It was decided to have the regular meeting changed from October 15th to October 7.

Mr. Brown reported there is approximately 1,550 feet of unused pipe the District has no use for and mentioned there is a company who is offering to buy the pipe for \$15,000 and haul it away. With the Board's consent, he wanted to continue negotiations for a sale.

Director Kinney stated there was a deadline of October 4, 2024, to file the audit, but that deadline did not come to fruition. Progress on completing the audit is still undergoing. The next Parks meeting is October 12, 2024, at Fredricksburg Park. The FAQ "Myth Busters" was removed from the website.

#9. Adjournment

There being no further discussion, the meeting adjourned at 6:05 p.m.


Jeff Bandy, Secretary