



**CHEROKEE METROPOLITAN DISTRICT**  
**6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842**  
**Telephone: (719) 597-5080 Fax: (719) 597-5145**

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## **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

### **Board of Directors**

Michelle Marie Kinney, President  
Dan Wall, Vice President  
Tracey Ferguson, Secretary  
Kim Wilson, Treasurer  
Jeremy Atkinson, Director

### **Term Expires**

May 2025  
May 2025  
May 2027  
May 2025  
May 2025

**DATE:** July 24, 2024

**TIME:** 1:00 p.m.

**LOCATION:** Virtual Meeting / Cherokee Metropolitan District Web Page Link

Online: Join Zoom Meeting

<https://zoom.us/j/98395122175?pwd=NLDQM2HLxu2cEsRZQDUHnR5OzFoQwa.1>

Meeting ID: 983 9512 2175

Passcode: 250725

### **AGENDA**

**1. Call to Order**

- A. Roll Call of the Board of Directors/Declaration of Quorum
- B. Director Qualifications and Disclosures

**2. Review and Approval of the Agenda**

- A. Addendums
- B. Amendments
- C. Approval Motion

**3. Public Comment**

A time limit of three minutes may be imposed by the Chair.

4. **Executive Session**

- A. 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)(I), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

5. **Action Items**

Final agreement with former manager.

6. **Other Meetings of Importance to the Cherokee Metropolitan District**

Loop Water Authority, Loopwater.org

Meridian Ranch Metropolitan District, first Wednesday of each month, 10 a.m.

Cimarron Hills Fire Dept Board Meeting, third Wednesday of each month, 5:30 p.m.

Woodmen Hills Metro District Board Meeting, fourth Thursday each month, 5:30 p.m.

UBSCGW Meeting, Calhan, Colorado, first Tuesday of each month, 6 p.m.

Colorado Springs City Council Meetings 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month, at 10 a.m.

7. **Adjournment**