



CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842

Telephone: (719) 597-5080 Fax: (719) 597-5145

Our mission is to exceed our customer's needs by providing safe and uninterrupted water and sewer services, high quality water supply, well-maintained parks and open spaces, and well-lit streets. We are committed in continually striving to attain the highest quality services at the lowest reasonable costs and to prepare for the anticipated needs and requirements of current and future customers through the allocation of technical, financial, operational, planning, and managerial resources necessary to ensure our service goals and expectations are met in a safe, responsible, and professional manner.

PUBLIC HEARING OF THE BOARD OF DIRECTORS

PLEASE SILENCE ALL PHONES FOR THE DURATION OF THE MEETING- THANK YOU

AGENDA

Board of Directors

Term Expires

Michelle Marie Kinney, President	May 2025
Dan Wall, Vice President	May 2027
Tracey Fergerson, Secretary/Treasurer	May 2027
Steve Hasbrouck, Director	May 2025
Linda Keleher, Director	May 2025

DATE: October 2, 2023

TIME: 5:30 p.m.

LOCATION: Cherokee Metropolitan District – Board Room
6250 Palmer Park Blvd., Colorado Springs, Colorado 80915

1. Call to Order
 - A. Roll Call of the Board of Directors/Declaration of a Quorum
 - B. Director Qualifications and Disclosures
 - C. Pledge of Allegiance

2. Review and Approval of the Agenda
 - A. Addendums
 - B. Amendments
 - C. Approval Motion

Recess Regular Meeting

3. Public Hearing
 - A. Review Amendments to 2022 Budget
 - B. Public Comments/Questions Regarding 2022 Budget Amendments

Resume Regular Meeting

4. Finance and Accounting-Cathy Fromm
 - A. Resolution 2023-12, 2022 Budget Amendment Approval

5. Public Comment

Please keep comments restricted to the topics of the District and its business. A time limit of three minutes may be imposed by the Chair. A timer may be provided for your convenience.

6. Adjournment

CHEROKEE METROPOLITAN DISTRICT
PUBLIC HEARING OF THE BOARD OF DIRECTORS

October 2, 2023

MINUTES

The Public Hearing of the Board of Directors of the Cherokee Metropolitan District was held on Monday, October 2, 2023, at 5:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

Board of Directors Present: Michelle Marie Kinney, Dan Wall, Tracey Ferguson, Steve Hasbrouck, Linda Keleher

Staff Present: Amy Lathen, Cathy Fromm, Julie Wells, Sara Howard, Shawn Puente, Joshua Watkins

Others Present: Roger Stolz, Jeremy Atkinson Virtual: Paul Rufien

ITEM 1: Call to Order

The meeting was called to order by President Kinney at 5:25 p.m. All were asked to stand and recite the Pledge of Allegiance. All Board Directors were present. There were no Directors' qualifications or disclosures.

ITEM 2: Review and Approval of the Agenda

The Agenda was reviewed and there were no changes.

ITEM 3: Public Hearing

MOTION: DIRECTOR WALL MOVED, SECONDED BY DIRECTOR FERGERSON, TO OPEN THE PUBLIC HEARING. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

The Public Hearing commenced at 5:26 p.m.

The Board received a list of changes to the 2022 Budget and Cathy Fromm and Julie Wells explained those changes which affected the General Fund (an increase from \$141,450 to \$143,634), Parks Fund (an increase from \$500,731 to \$502,329), and Golf Course Enterprise Fund (a decrease from \$1,404,854 to \$1,404,566). They answered a few questions from the Board. The Public had no comments or questions.

MOTION: DIRECTOR WALL MOVED, SECONDED BY DIRECTOR FERGERSON, TO RETURN THE MEETING TO REGULAR SESSION. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

The Public Hearing Session of the Board Meeting closed at 5:34 p.m.

ITEM 4: Finance and Accounting-Cathy Fromm

MOTION: DIRECTOR WALL MOVED, SECONDED BY DIRECTOR FERGERSON, TO APPROVE RESOLUTION 2023-12 2022 BUDGET AMENDMENT. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

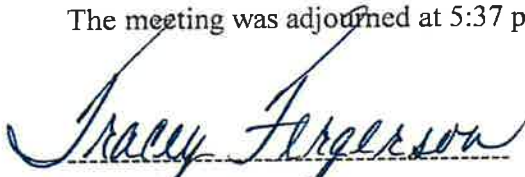
ITEM 5: Public Comment

There were no public comments.

ITEM 6: Adjournment

MOTION: DIRECTOR WALL MOVED, SECONDED BY DIRECTOR KELEHER, TO ADJOURN THE PUBLIC HEARING. ALL IN FAVOR. MOTION PASSED BY GENERAL CONSENT.

The meeting was adjourned at 5:37 p.m.

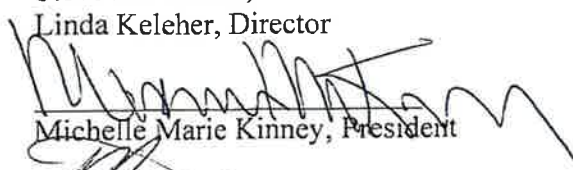

Tracey Ferguson, Secretary

Board Members

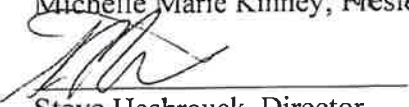
Term Expires

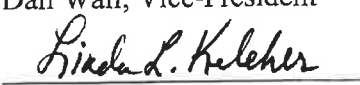
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May 2025
May, 2027
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