RESOLUTION 2023-11

AMENDED – NOTICE OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS CHEROKEE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that regular meetings of the Board of Directors of the Cherokee Metropolitan District will be held in the District's Central Office Board Room, located at 6250 Palmer Park Blvd., Colorado Springs, Colorado 80915.

All meetings begin at 5:30 p.m., unless otherwise posted, on the third Tuesday of each month or per the below-noticed schedule. Meetings are open to the public.

Please be advised of the following dates for regular meetings of the Board of Directors for the year 2023:

January 17, 2023 March 7, 2023* March 21, 2023 April 18, 2023 May 16, 2023 June 20, 2023 July 18, 2023 August 15, 2023 September 19, 2023 October 17, 2023 November 21, 2023 December 19, 2023

*The Board Meeting regularly scheduled for February 21, 2023, is changed to a Work Session scheduled for March 7, 2023.

AMENDED AND ADOPTED this 20th day of June, 2023.

BY ORDER OF THE BOARD OF DIRECTORS CHEROKEE METROPOLITAN DISTRICT

y: Wichelle Marie Kinney, Pres

ATTEST:

Tracey Fergerson, Secretary/Treasurer