

CHEROKEE METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

January 25, 2011

MINUTES

The Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Tuesday, January 25, 2011, at 2:00 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Dave Hammers	Larry Keleher
Jan Cederberg	Steve Hasbrouck
Bill Beahan	

OTHERS PRESENT

Sean Chambers	Kevin Donovan
Art Sintas	Marti Whitmore
Dian Hardekopf	

ITEM 1:

The meeting was called to order by Chairman Dave Hammers at 2:08 p.m. Ms. Hardekopf called roll call of the Board of Directors, all Directors were present.

ITEMS 2 AND 3:

Mr. Hammers asked if there were any changes or amendments that needed to be made to the January 25th Special Meeting Agenda. There were none.

*****MOTION*****

MS. CEDERBERG MADE A MOTION TO APPROVE THE AGENDA FOR THE SPECIAL MEETING OF JANUARY 25, 2011. SECONDED BY MR. BEAHAN. ALL BOARD MEMBERS PRESENT IN FAVOR. MOTION CARRIED (5-0).

ITEM 4:

⇒ Executive Session: CRS 24-6-402(4)(b)

*****MOTION*****

MR. KELEHER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION CITING CRS 24-6-402(4)(b) LEGAL CONSULTATION ON WATER PURCHASE STRATEGIES AND NEGOTIATIONS. SECONDED BY MR. BEAHAN. ALL BOARD MEMBERS PRESENT IN FAVOR. MOTION CARRIED (5-0).

Executive Session was entered into at 2:10 p.m.

*****MOTION*****

MR. BEAHAN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AND RETURN THE MEETING TO THE OPEN SESSION OF THE SPECIAL MEETING. SECONDED BY MS. CEDERBERG ALL BOARD MEMBERS PRESENT IN FAVOR. MOTION CARRIED (5-0).

Notice was given that an informal education session on the District's water system and water resources would start at 5:30 p.m. with presentations by Martha Whitmore, Esq. and Ed Meyer, P.E.

ITEM 5:

⇒ Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:22 p.m.

Jan Cederberg, Secretary

Board Members

Term Expires

Dave Hammers, President	May, 2014
Larry Keleher, Vice President	May, 2012
Jan Cederberg, Secretary/Treasurer	May, 2014
Steve Hasbrouck, Director	May, 2012
William Beahan, Director	May, 2014