

CHEROKEE METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 9, 2010

MINUTES

The Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Monday, August 9, 2010, at 4:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

| | |
|---------------|-----------------|
| Robert Lovato | Steve Hasbrouck |
| Jan Cederberg | Bill Beahan |

OTHERS PRESENT

| | |
|---------------|----------------|
| Sean Chambers | Dian Hardekopf |
| Kevin Donovan | Lee Rosenbaum |
| Sara Howard | |

OTHER GUESTS SIGNING ATTENDANCE LOG

| | |
|----------------|---------------|
| Mary Hernandez | Ken Martinez |
| Larry Keleher | Linda Keleher |

ITEM 1:

The meeting was called to order by Chairman Robert Lovato at 4:30 p.m. Ms. Hardekopf called roll call of the Board of Directors, all Directors were present except for Mr. Hammers who was out of town.

ITEMS 2 AND 3:

Mr. Lovato asked if there were any changes or amendments that needed to be made to the August 9th, Special Meeting Agenda. There were none.

*****MOTION*****

MR. HASBROUCK MADE A MOTION TO APPROVE THE AGENDA OF THE SPECIAL MEETING OF AUGUST 9, 2010. SECONDED BY MS. CEDERBERG. ALL BOARD MEMBERS PRESENT IN FAVOR. MOTION CARRIED (4-0).

ITEM 4:

⇒ Executive Session

*****MOTION*****

MR. BEAHAN MADE A MOTION TO ENTER INTO EXECUTIVE SESSION CITING 24-6-402(4)(B) LEGAL CONSULTATION WITH MR. ROSENBAUM. SECONDED BY MR. HASBROUCK. WITH A ROLL CALL VOTE, ALL BOARD MEMBERS PRESENT APPROVED. MOTION CARRIED (4-0).

Executive Session began at 4:33 p.m.

*****MOTION*****

MR. BEAHAN MADE A MOTION TO COME OUT OF EXECUTIVE SESSION AND RETURN THE MEETING TO THE REGULAR SESSION. SECONDED BY MR. HASBROUCK. ALL BOARD MEMBERS PRESENT APPROVED. MOTION CARRIED (4-0).

The regular meeting resumed at 6:11 p.m.

Mr. Lovato stated that no decisions were made within the executive session and that the Board discussed the direction for Mr. Rosenbaum to take during the mediation process for the malpractice case the following day.

Mr. Martinez asked when the regular meeting for the District would be. Mr. Lovato stated that the regular meeting has been moved to 5:30 p.m. Thursday, August 12, 2010. As the mediation being held tomorrow will take most, if not all of the day. Also, both the UBSCGMD and the Cherokee Metropolitan District will be meeting on Wednesday, August 11th at 2:30 p.m.

ITEM 5:

⇒ PPRWA vs EPCWA

- Mr. Chambers reported that CMD belongs to both the Pikes Peak Regional Water Authority (PPRWA) and the El Paso County Water Authority (EPCWA). At this time, Cherokee is paying both Authorities annual dues. The two Authorities are looking at combining into one as the members are about the same within each Association so it could save Districts some money by becoming one and accomplishing more.
- The consensus from the Board was in support of Cherokee to have and belong to one single Authority.

ITEM 6:

⇒ Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:30 p.m.

Jan Cederberg, Secretary

Board Members

Term Expires

| | |
|------------------------------------|-----------|
| Robert Lovato, President | May, 2012 |
| Steve Hasbrouck, Vice President | May, 2012 |
| Jan Cederberg, Secretary/Treasurer | May, 2014 |
| Dave Hammers, Director | May, 2014 |
| William Beahan, Director | May, 2014 |