

CHEROKEE METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 5, 2011

MINUTES

The Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Tuesday, April 5, 2011, at 1:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

BOARD OF DIRECTORS PRESENT

Dave Hammers	Jan Cederberg
Larry Keleher	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 1:35 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 April 5th Special Meeting Agenda. Mr. Hasbrouck wanted it stated that he believed meeting in executive session for the presentation of the Colorado Water Resource Project was not appropriate and that it should be conducted within a public session. Mr. Donovan stated that in his discussion with the group presenting the project, that they had proprietary information that they did not want public at this time. Mr. Hammers stated that at some point the Board had to bring the different projects back to do a public presentation, and once the Board had the opportunity to narrow it down, they would do so at that time.

*****MOTION*****

MR. KELEHER MADE A MOTION TO APPROVE THE AGENDA FOR THE SPECIAL MEETING OF APRIL 5, 2011. SECONDED BY MS. CEDERBERG. WITH A VOICE VOTE, ALL BOARD MEMBERS PRESENT IN FAVOR. MOTION CARRIED (5-0).

ITEM 4:

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

Before seconding the below motion, Mr. Beahan wanted to clarify that the purpose of the water presentation being in an Executive setting was because of proprietary information that would be given from the presenter. Mr. Beahan stated that with this being a Special Meeting that any discussion outside of Executive Session should be done in Public Session at the next regular Board meeting.

*****MOTION*****

MS. CEDERBERG MADE A MOTION TO GO INTO AN EXECUTIVE SESSION CITING CRS 24-6-402(4)(b). SECONDED BY MR. BEAHAN. WITH A VOICE VOTE, ALL BOARD MEMBERS PRESENT IN FAVOR. MOTION CARRIED (5-0)

The Executive Session began at 1:40 p.m.

A short break was taken at 3:20 p.m. from the executive session and resumed at 3:30 p.m.

*****MOTION*****

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

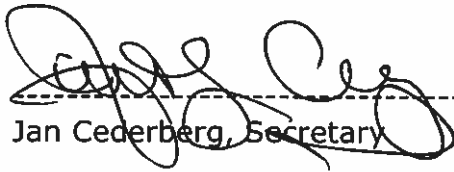
The executive session ended at 6:07 p.m. with the regular session beginning immediately.

Mr. Hammers stated that the Board listened to a water proposal regarding the Denver Basin waters and upon further review and with the possibility of a couple more presentations, the Board will review and bring to a public session, a more defined presentation with opportunity for public comment before making any decisions.

ITEM 5:

⇒ Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:44 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