



**CHEROKEE METROPOLITAN DISTRICT**  
**6250 Palmer Park Blvd., Colorado Springs, CO 80915**

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**SPECIAL BOARD MEETING**

<b>Board of Directors</b>	<b>Term Expires</b>
Dan Wall, President	May 2027
Jeff Bandy, Secretary	May 2029
Kim Hale, Treasurer	May 2029
Jeremy Atkinson, Director	May 2029*
Dolly Letriz, Director	May 2027

\*Must run for remainder of term in May 2027 election

**Date, Time, and Location:** June 26<sup>th</sup> at 10:30 AM at Cherokee Metropolitan District Office at 6250 Palmer Park Boulevard

**Remote Participation via Zoom:** Meeting ID: 964 2200 2711      Passcode: 386159

**Link:** <https://zoom.us/j/96422002711?pwd=CUZedE5zq7uNb0F9n1lTbSNOQsgROK.1>

**AGENDA**

**1. Call to Order**

A. Roll Call, Director Qualifications and Disclosures

**2. Review and Approval of Agenda**

A. Addendums, Amendments, Motion to Approve

**3. Public Comment**

**4. Unfinished Business**

A. PFAS Treatment Facility CMAR Contractor Notice of Award

**5. New Business**

A. PFAS Treatment Facility Pipeline Design Notice of Award

B. Hayward, LLC (Public Information Consultant for PFAS Treatment Construction)

**6. Adjournment**