

**CHEROKEE METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

MINUTES

The Board of Directors held a Special Meeting on Monday, July 29, 2024, beginning at 5:30 p.m. at 6250 Palmer Park Boulevard, Colorado Springs, Colorado.

#1. Call to Order

Director Kinney called the meeting to order at 5:30 p.m. All Directors were present and there were no Directors' qualifications or disclosures.

#2. Public Comments

There were no public comments.

#3. Action Items

Director Wilson introduced Carrie Bartow and Rob Lange of CliftonLarsonAllen Wealth Advisors, LLC, (CLA), which is an investment firm outsourcing audit, tax, and consulting services in Colorado Springs. CLA has over 218,000 clients and more than 130 locations worldwide. Ms. Bartow and Mr. Lange described their responsibilities and services with the organization.

The Board expressed its desire to move forward in a more structured, policy-regulated direction, and Ms. Bartow felt confident they could meet those goals. Board discussion continued.

Motion: Director Wall motioned, seconded by Director Ferguson that, once the MSA and appropriate documents were signed and executed, to engage the services of CliftonLarsonAllen as the District's Chief Financial Officer. All in favor.
Motion unanimously passed.

#4. Adjournment

The meeting adjourned at 6:40 p.m.



Jeff Bandy, Secretary