CHEROKEE METROPOLITAN DISTRICT
RESOLUTION 2025-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF CHEROKEE METROPOLITAN DISTRICT EXTENDING ITS TEMPORARY MORATORIUM ON WATER SERVICE AREA EXPANSIONS AND EXTERNAL CONTRACTUAL WATER COMMITMENTS

WHEREAS, the Cherokee Metropolitan District (the "District") was organized pursuant to §§ 32-1-101 *et seq*., C.R.S. (the "Special District Act"), as amended, and is a quasi-municipal corporation and political subdivision of the State of Colorado; and

WHEREAS, pursuant to § 32-1-1001(1)(h), C.R.S., the Board of Directors of the District (the "Board") is empowered with the management, control, and supervision of all the business and affairs of the District; and

WHEREAS, pursuant to § 32-1-1001(1)(m), C.R.S., the Board is authorized to adopt, amend, and enforce bylaws and rules and regulations not in conflict with the constitution and laws of Colorado for carrying on the business, objects, and affairs of the Board and the District; and

WHEREAS, the District provides water, sanitary sewer and park and recreation services to the occupants and property within its jurisdiction; and

WHEREAS, on June 17, 2025, the Board approved Resolution 2025-05, which established a temporary moratorium on service area expansions and external contractual water commitments entered into by the District; and

WHEREAS, the temporary moratorium is set to expire on December 31, 2025; and

WHEREAS, the Board finds that extending the temporary moratorium on service area expansions and external contractual water commitments is necessary for the immediate preservation of public health, safety and welfare of the District's property owners and occupants, for responsible stewardship, and to ensure water availability to the District's existing customers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cherokee Metropolitan District, El Paso County, Colorado:

1. Moratorium. The moratorium on service area expansions and external contractual water commitments (the "Moratorium") entered into by the District on June 17, 2025 is hereby extended until May 1, 2026, unless sooner repealed or extended by a resolution of the Board of Directors. The Moratorium shall not affect existing service areas and existing external contractual water commitments of the District.

2. Authorization. The Board hereby directs its General Manager to implement and otherwise continue enforcement of the Moratorium.

3. Amendments. The District expressly reserves the right to amend, revise, and/or repeal this Resolution in whole or in part, in order to further the purpose of carrying on the

business, objects, and affairs of the District.

4. Severability. All acts, orders, and resolutions, or parts thereof, of the Board which are inconsistent or in conflict with this Resolution are hereby repealed to the extent only of such inconsistency or conflict.

5. Effective Date. The provisions of this Resolution shall take effect immediately.

ADOPTED this 16th day of December, 2025.

CHEROKEE METROPOLITAN DISTRICT

By: _____
Dan Wall, President

ATTEST

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Jeff Bandy, Secretary