



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

**SPECIAL MEETING OF
THE BOARD OF DIRECTORS**

Board of Directors	Term Expires
Dan Wall, President	May 2027
Jeff Bandy, Secretary	May 2029
Kim Hale, Treasurer	May 2029
Vacancy, Director	May 2029
Vacancy, Director	May 2027

Date, Time, and Location: February 9th at 5:00 P.M., 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=CUZedE5zq7uNb0F9n11TbSNOQsgROK.1>

AGENDA

1. Call to Order

A. Roll Call/Director Qualifications and Disclosures

2. Review and Approval of Agenda

A. Addendums/Amendments/Approval Motion

3. Public Comment

4. Fill Director Vacancy

5. Fleet Management Study Session

A. Presentation on Fleet Status and Management Strategy

6. Executive Session

Executive Session of the Board of Directors pursuant to Section 24-6-402(4)(b), C.R.S., for a conference with the District's attorney regarding legal advice on specific legal questions; Section 24-6-402(4)(e), C.R.S., determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. No formal action or voting will take place in the Executive Session.

A. Water Service Area Expansion Criteria Report & Discussion

7. Adjournment

