

CHEROKEE METROPOLITAN DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

MINUTES – JUNE 23, 2026

The Special Meeting of the Board of Directors of the Cherokee Metropolitan District was held on Tuesday, June 23, 2026 at 5:30 p.m. at 6250 Palmer Park Blvd., Colorado Springs, Colorado.

Board of Directors Present: Dan Wall, Kim Hale, Jeff Bandy, Jeremy Atkinson, Dolly Letriz

CMD Staff Present: Kevin Brown, General Manager; Lecil Ross

Others Present: Joan Fritsche, Fritsche Law LLC; members of the public

ITEM 1: Call to Order

The meeting was called to order by Director Wall at 5:30 p.m. A quorum of the Directors was present and there were no changes to Directors' qualifications or disclosures. Those in attendance were asked to stand and cite the Pledge of Allegiance.

ITEM 2: Review and Approval of the Agenda

A. Addendums/Amendments to Agenda

The agenda was reviewed for any changes.

MOTION: DIRECTOR ATKINSON MOVED, SECONDED BY DIRECTOR BANDY, TO APPROVE THE AGENDA. ALL IN FAVOR. MOTION PASSED UNANIMOUSLY.

ITEM 3: Public Comment

District residents discussed the status of Parks projects and ideas for additional improvements.

ITEM 4: New Business

A. PFAS Treatment Facility CMAR Contractor Notice of Award

This matter was tabled until the next Board meeting.

ITEM 5: Parks Study Session

- A. CMD Parks System Overview and Financial Review
- B. Parks Project Priorities Discussion

a. Community Survey
C. Parks Governance Discussion

Mr. Brown provided a comprehensive presentation on District Parks Budget Overview and Project Updates. Ms. Fritsche reviewed a memorandum on the history of the District, how the District came to own and manage parks and limited open space, and the role of parks and trees as assets to the District requiring Board oversight and the importance of a capital investment plan. Ms. Fritsche also reviewed Parks governance and funding sources and options, and options for community involvement. Board discussion followed.

The Board directed Mr. Brown to pursue engagement of an outside firm to draft and conduct a District-wide Parks survey.

ITEM 6. Adjournment

There being no further business to come before the Board, the meeting adjourned at 7:07 p.m.



Jeff Bandy, Secretary