



# CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915-2842

Telephone: (719) 597-5080 Fax: (719) 597-5145

Our mission is to exceed our customer's needs by providing safe and uninterrupted water and sewer services, high quality water supply, well-maintained parks and open spaces, and well-lit streets. We are committed in continually striving to attain the highest quality services at the lowest reasonable costs and to prepare for the anticipated needs and requirements of current and future customers through the allocation of technical, financial, operational, planning, and managerial resources necessary to ensure our service goals and expectations are met in a safe, responsible, and professional manner.

## **BOARD OF DIRECTORS RETREAT/WORKSESSION**

**CANCELLED BY DIRECTION OF PRESIDENT (SOCIAL GATHERING ONLY)**

**PLEASE SILENCE ALL PHONES FOR THE DURATION OF THE MEETING—THANK YOU**

### **AGENDA**

#### **Board of Directors**

Michelle Marie Kinney, President  
Dan Wall, Vice President  
Tracey Ferguson, Secretary/Treasurer  
Steve Hasbrouck, Director  
Linda Keleher, Director

#### **Term Expires**

May 2025  
May 2027  
May 2027  
May 2025  
May 2025

**DATE:** June 9, 2023

**TIME:** 10:00am

**LOCATION:** Cherokee Metropolitan District – Board Room  
6250 Palmer Park Blvd., Colorado Springs, Colorado 80915

#### **1. Call to Order**

- A. Pledge of Allegiance
- B. Roll Call of the Board of Directors/Declaration of Quorum
- C. Director Qualifications and Disclosures

#### **2. Review and Approval of the Agenda**

- A. Addendums
- B. Amendments
- C. Approval Motion

#### **3. Introductions—Get to Know One Another**

- A. ~~Board Member Introductions~~ ~~Get to Know One Another~~ ~~Possible Items to Share:~~
  - a. ~~Work History~~
  - b. ~~Family~~
  - c. ~~Time in District~~
  - d. ~~Hobbies, etc.~~

**4. Get to Know Cherokee**

- A. ~~Services Provided by Cherokee Metropolitan District~~
- B. ~~District History~~

**5. Attorney Items**

- A. ~~Roles of Directors for Colorado Special Districts~~
  - a. ~~Fiduciary Duties~~ ~~“Act on behalf of The District”~~
  - b. ~~Best Functioning Board~~
  - c. ~~Communications~~
  - d. ~~Macro vs. Micro~~
  - e. ~~Executive Session Requirements~~
  - f. ~~Confidentiality~~
  - g. ~~Open Meeting and Notice Requirements~~
  - h. ~~Administrative Authority vs. Governance Authority/Process~~

**6. Water Quality Discussion**

**7. Adjournment**