



CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915- 5145

Telephone: (719) 597-5080

Fax: (719) 597-2842

MEETING OF THE BOARD OF DIRECTORS

<u>Board of Directors</u>	<u>Term Expires</u>
Michelle Marie Kinney, President	May 2025
Dan Wall, Vice President	May 2025
Tracey Ferguson, Secretary	May 2027
Kim Wilson, Treasurer	May 2025
Jeremy Atkinson, Director	May 2025

DATE: August 26, 2024

TIME: 5:30 P.M.

LOCATION: Cherokee Office and/or Online Zoom:

<https://zoom.us/j/96422002711?pwd=CUZedE5zq7uNb0F9n1lTbSNOQsgROK.1>

Meeting ID: 964 2200 2711

Passcode: 386159

AGENDA

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call/Director Qualifications and Disclosures

2. Review and Approval of Agenda

- A. Addendums / Amendments / Approval Motion

3. Public Comment

A time limit of three minutes may be imposed by the Chair.

4. Old Business

- A. Loop Water Authority

5. Executive Session

In accordance with the Colorado Open Meetings Act, the Board, in Open Session, is to determine whether it will hold an Executive Session pursuant to §24-6-402(4)(b), C.R.S., Conference with the District's attorney regarding legal advice on specific legal questions and §24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators.

The Chair shall poll the Board members, and upon affirmative vote of two-thirds of the members present, may hold a Closed Executive Session. If a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration. No formal action or voting will take place in Executive Session.



CHEROKEE METROPOLITAN DISTRICT

6250 Palmer Park Blvd., Colorado Springs, CO 80915- 5145

Telephone: (719) 597-5080

Fax: (719) 597-2842

1. Loop Water Authority

6. **Discussion and Direction, Loop Water Authority**

7. **Adjournment**