



# 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.

## **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

### **AGENDA**

#### **Board of Directors**

#### **Term Expires**

Steve Hasbrouck, President	May 2025
Walter Herrley, Vice President	May 2023
Dennis Daniels, Secretary	May 2023
Linda Keleher, Treasurer	May 2025
Michelle Marie Kinney, Director	May 2025

**DATE:** August 8, 2022

**TIME:** 1:00 pm

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

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

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

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

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

3. **Directors' Items/Comments**

4. **Executive Session**

A. 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., Conferences with the District's attorney regarding legal advice on specific legal questions. 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a two-thirds affirmative vote for the Executive Session is not received, the item may be discussed in Open Session or withdrawn from consideration.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.

a. Grandview Metropolitan District First Capital Payment Extension Request

5. **Discussion and Action Item**

Consideration of Amendment to the Intergovernmental Agreement between Grandview Reserve Metropolitan District No. 1 and Cherokee Metropolitan District.

6. **Adjournment**