

**BLUE LAKE METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
NOTICE AND AGENDA**

Board of Directors	Office	Term Expiration
Mark Bush	President	May, 2023
Charles Foster	Secretary / Treasurer	May, 2023
John Fair	Assistant Secretary	May, 2023
Russell Watterson, Sr.	Assistant Secretary	May, 2022
Timothy Craft	Assistant Secretary	May, 2022

DATE: **Wednesday, September 22, 2021**

TIME: **3:00 p.m.**

PLACE: **7995 E. Prentice Ave., Suite 103E
Greenwood Village, CO 80111-2710**

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://zoom.us/j/95746136096?pwd=L3kyMnFFZFhWcWIwTmtZY2hnZ1dWQT09>

Meeting ID:

957 4613 6096

If joining by phone, dial:

+1 346 248 7799

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
- B. Present Disclosures of Potential Conflicts of Interest.
- C. Approve Agenda.
- D. Review and Approve Minutes of the March 12, 2021, Special Meeting (enclosure).
- E. Review and Consider Approval of 2022 Annual Administrative Resolution (enclosure).
- F. Review and Consider Adoption of Resolution Calling a Regular Election on May 3, 2022. (enclosure).

II. FINANCIAL ITEMS:

- A. Conduct Public Hearing to consider Amendment to 2021 Budget and (if necessary) consider adoption of Resolution to Amend the 2021 Budget and Appropriate Expenditures (enclosure).
- B. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget:

- Adopt 2022 Budget/Certify Mill Levy/Appropriate 2022 Expenditures (enclosures)
 - C. Review the Unaudited Financial Statements for the Period Ending August 31, 2021 (enclosure).
 - D. Review, Ratify and/or Approve the Payment of Claims (enclosures).
 - E. Consider Approval of 2021 Audit Exemption Resolution (enclosure).
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III. ATTORNEY'S ITEMS:

- A. Discussion of Possible Service Plan Amendment
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IV. OTHER ITEMS:

V. ADJOURNMENT: