

**BLUE LAKE METROPOLITAN DISTRICT NOS. 4, 5 & 6  
SPECIAL JOINT MEETING AGENDA**

Board of Directors:

Term Expiration

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
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 PM  
**PLACE:** 7995 E. Prentice Ave., Suite 103E  
Greenwood Village, CO 80111-2710

**The Meeting will be conducted as a virtual meeting, as follows:**

**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. **Call to Order and Declaration of Quorum:**

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II. **Disclosure of Potential Conflicts of Interest:**

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III. **Approve Agenda:**

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IV. **Approval of Minutes of March 12, 2021, Meetings (enclosures).**

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V. **Financial Matters:**

- A. Conduct Public Hearings on the proposed 2022 Budgets and consider adoption of Resolutions to Adopt the 2022 Budgets:  
-Adopt 2022 Budget/Certify Mill Levy/Appropriate 2022 Expenditures (enclosures).
  - B. Approve and Ratify Payment of Claims (enclosures).
  - C. Consider Approval of 2021 Audit Exemption Resolution (enclosure).
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**VI. Manager's Items:**

- A. Review and Consider Approval of 2022 Annual Administrative Resolution (enclosure).
  - B. Review and Consider Adoption of Resolution Calling a Regular Election on May 3, 2022. (enclosure).
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**VII. Attorney Items:**

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**VIII. Adjournment:**

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