

**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, 2025
Timothy Craft	Assistant Secretary	May, 2025

DATE: Thursday, December 8, 2022,

TIME: 2:00 p.m.

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

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://us06web.zoom.us/j/89376895859?pwd=VFUzNFVtQklGNmZtNVkzU01WL2dXZz09>

Meeting ID: 893 7689 5859 Passcode: 376683 Telephone: 1 720 707 2699

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 September 22, 2021, Special Meeting (enclosure).
- E. Review and Consider Adoption of Resolution Designating Location to Post Notice of Public Meetings (enclosure).
- F. Review and Consider Adoption of Resolution Designating the Location of Regular and Special Meeting of the Board of Directors (enclosure).
- G. Review and Consider Adoption of 2023 Annual Administrative Resolution (enclosure).
- G. Review and Consider Adoption of Workers Compensation Resolution (enclosure).
- H. Review and Consider Adoption of Resolution Calling a Regular Election on May 2, 2023. (enclosure).

II. FINANCIAL ITEMS:

- A. Conduct Public Hearing to consider Amendment to 2022 Budget and (if necessary) consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures (enclosure).
 - B. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget:
-Adopt 2023 Budget/Certify Mill Levy/Appropriate 2023 Expenditures (enclosures)
 - C. Review the Unaudited Financial Statements for the Period Ended October 31, 2022 (enclosure).
 - D. Review, Ratify and/or Approve the Payment of Claims (enclosures).
-

III. ATTORNEY'S ITEMS:

- A. Review and Consider Approval of Partial Assignment of Advance and Reimbursement Agreement By and Between Blue Lake Metropolitan District Nos. 1-, Blue Lake Metropolitan District No. 2 and Lochbuie Land I, LLC. (enclosure)
-

IV. OTHER ITEMS:

V. ADJOURNMENT: