

**BLUE LAKE METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
NOTICE AND AGENDA**

Board of Directors	Office	Term Expiration
Mark Bush	President	May, 2027
Charles Foster	Secretary / Treasurer	May, 2027
John Fair	Assistant Secretary	May, 2027
Russell Watterson, Sr.	Assistant Secretary	May, 2025
Timothy Craft	Assistant Secretary	May, 2025

DATE: **Thursday, September 28, 2023**

TIME: **11:00 AM**

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

AUDIO/VIDEO CONFERENCE:

<https://us06web.zoom.us/j/83931067565?pwd=rxJSYJpz8h74xwxj4LjSWdVAtlNUZU.1>

Meeting ID: 839 3106 7565

Passcode: 205603

One tap mobile

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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 from the December 8, 2022, Meeting (enclosure).

II. FINANCIAL ITEMS:

- A. Review and Consider Cash Position for the Period Ended September 22, 2023 (enclosure)
- B. Review and Consider Unaudited Financial Statements for Period Ended August 31, 2023 (enclosure)
- C. Review, Ratify and/or Approve the Payment of Claims (enclosure)
- D. Review and Consider Approval of the 2022 Audit (enclosure)

- E. Conduct Public Hearing on the proposed 2024 Budget and Consider Adoption of Resolution to Adopt the 2024 Budget:
-Adopt 2024 Budget/Certify Mill Levy/Appropriate 2024 Expenditures (enclosures)

III. ATTORNEY'S ITEMS:

- A. Review and Consider Approval of the 2024 Annual Administrative Resolution (enclosure)
- B. Review and Consider Approval of the Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors (enclosure)
- C. Review and Consider Approval of the Resolution Designating Location to Post Notice (enclosure)

IV. MANAGER ITEMS:

V. DIRECTOR ITEMS:

VI. OTHER ITEMS:

VII. ADJOURNMENT: