

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

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
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, November 30, 2023**

**TIME:    9:05 AM**

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

**AUDIO/VIDEO CONFERENCE:**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84378963314?pwd=nCB3jVAaJEUbSbK6Ao5Dg86doAvn7v.1>

Meeting ID: 843 7896 3314

Passcode: 040619

One tap mobile

+17193594580,,84378963314# US

+17207072699,,84378963314# US (Denver)

**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 December 8, 2022, 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 2024 Annual Administrative Resolution (enclosure).
- G. Review and Consider Adoption of Workers Compensation Resolution (enclosure).

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II. FINANCIAL ITEMS:

- A. Conduct Public Hearing to Consider Amendment to 2022 Budget and Consider Adoption of Resolution to Amend. (enclosure)
- B. Conduct Public Hearing to Consider Amendment to 2023 Budget and Consider Adoption of Resolution to Amend. (enclosure)
- C. 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)
- C. Review the Unaudited Financial Statements for the Period Ended October 31, 2023 (enclosure).
- D. Review, Ratify and/or Approve the Payment of Claims (enclosures).

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III. ATTORNEY'S ITEMS:

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IV. OTHER ITEMS:

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V. ADJOURNMENT: