

BLUE LAKE METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mark Bush	President	May 2027
Charles Foster	Secretary/Treasurer	May 2027
John Fair	Assistant Secretary	May 2027
Russell Watterson, Sr.	Assistant Secretary	May 2029
Vacant	Assistant Secretary	May 2029

DATE: Wednesday, July 30, 2026

TIME: 1:05 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/89946403649?pwd=3A4UMaAsS1Irx0wu64ZyaA1ymhzHGH.1>

Meeting ID: 899 4640 3649

Passcode: 372342

One tap mobile

+17207072699,,89946403649# US (Denver)

+17193594580,,89946403649# US

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 November 5, 2025, District Meeting (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANCIAL ITEMS:

- e. Review and Consider Approval of the 2025 Audit (enclosure)
- f. Review, Ratify and/or Approve the Payment of Claims (enclosure)
- g. Review of Unaudited Financials (enclosure)

MANAGEMENT ITEMS:

DIRECTOR ITEMS:

LEGAL ITEMS:

- a. Review and Consider Approval of Resolution Designating Location to Post Notice (enclosure)
- b. Review and Consider the Acceptance of the Deed for the Tracts (enclosure)

OTHER BUSINESS:

ADJOURNMENT: