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RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL
MEETINGS OF THE BOARD OF DIRECTORS OF
THE BLUE LAKE METROPOLITAN DISTRICT NO. 1
HELD
JANUARY 23, 2024

ATTENDANCE:

A special meeting of the Board of Directors of the Blue Lake Metropolitan District No. 1 was called and held Tuesday January 23, 2024, at 10:00 a.m. via Zoom teleconference, in accordance with Colorado law. The following directors were present and confirmed their qualifications to serve on the Board:

Mark Bush
Charlie Foster
John Fair
Russell Watterson, Sr.

Absent was Director Tim Craft, whose absence was excused.

Also present were:

Matt Ruhland, Esq.: Cockrel Ela Glesne Greher & Ruhland, P.C.
Joel Meggers, Diane Rodriguez, Kim Alex and Rhonda Bilek; Community Resource Services of Colorado, LLC

ADMINISTRATIVE MATTERS:

Call to Order and Declaration of Quorum: Mr. Ruhland noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve. The meeting was called to order at 10:10 a.m.

CONFLICTS:

Disclosure of Potential Conflicts of Interest: Attorney Ruhland advised the Board that under Colorado law, certain disclosures are required before the Board can take official action at the meeting. The Board reviewed the agenda for the meeting and confirmed the contents of the written disclosures they had previously made and stated the fact and summary nature of the individual interests that are set forth in the disclosures, as required under Colorado law, so that official action could be taken at the meeting.

Written disclosures of the interests of Directors were filed with the Secretary of State at least seventy-two (72) hours prior to the meeting.

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AGENDA:

Agenda: Mr. Meggers presented the agenda. Upon motion duly made by Director Bush seconded by Director Watterson and, upon vote unanimously carried, the agenda was approved.

MINUTES:

Minutes: The Board reviewed the Minutes from the November 30, 2023, Board Meeting. Upon motion duly made by Director Bush, seconded by Director Watterson and, upon vote unanimously carried, the minutes were approved.

FINANCIAL ITEMS:

Review, Ratify and/or Approve the Payment of Claims: Mr. Meggers reviewed the claims with the Board. Upon motion duly made by Director Bush, seconded by Director Watterson and, upon vote unanimously carried, the claims were approved.

ATTORNEY ITEMS:

Assign Infrastructure Acquisition Agreement from District No. 4 to District No. 1: Mr. Ruhland presented, reviewed, and answered questions about the agreement. Upon motion duly made by Director Foster, seconded by Director Watterson and, upon vote unanimously carried, the Assign Infrastructure Acquisition Agreement was approved.

Assign Advance and Operations and Maintenance Agreement from District No. 4 to District No. 1: Mr. Ruhland presented**,** reviewed, and answered questions. Upon motion duly made by Director Foster, seconded by Director Watterson and, upon vote unanimously carried, the Assign Advance and Operations and Maintenance Agreement was approved.

Consider Adoption of Resolution Designating Location to Post Notice of Public Meetings: Mr. Ruhland presented the resolution. Upon motion duly made by Director Foster, seconded by Director Watterson and, upon vote unanimously carried, the resolution was approved.

PUBLIC HEARING:

Conduct Public Hearing on Petition for Exclusion filed by Lochbuie Land 1, LLC and Consider Approval of Order by Board of Directors for Exclusion of Real Property:
Mr. Ruhland reported that the property posting, and publication has been made to allow the Board to conduct the public hearing. Director Bush opened the hearing to the public, being no public in attendance and no comments received, the hearing was closed.

Mr. Ruhland explained the filing process for the petition and

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exclusion of real property. The board asked to review the legal description. After discussion and upon motion duly made by Director Watterson, seconded by Director Bush and, upon vote unanimously carried, the Petition for Exclusion filed by Lochbuie Land 1, LLC and Order for Exclusion of real Property was approved.

OTHER ITEMS: There were none.

ADJOURNMENT: There being no further business to come before the Board, upon unanimous vote the meeting for the District was adjourned at 10:25

DocuSigned by:
Charles Foster
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Secretary for the Meeting