BLUE LAKE METROPOLITAN DISTRICT NO. 1
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: Tuesday, June 25, 2024

TIME: 10:00 AM

AUDIO/VIDEO CONFERENCE:
Join Zoom Meeting:

https://us06web.zoom.us/j/85072961921?pwd=lW0Fla7cQBuHmbS8gUDxw7KalC8Yx6.1

Meeting ID: 850 7296 1921
Passcode: 593139

One tap mobile
+17207072699,,85072961921# US (Denver)
+17193594580,,85072961921# US

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 January 23, 2024, District Meeting (enclosure).

II. FINANCIAL ITEMS:

A. Review, Ratify and/or Approve the Payment of Claims (enclosures).
B. Review and Consider Approval of the 2023 Audit (enclosure)
C. Review and Consider Acceptance of the Unaudited Financials (enclosure)

III. ATTORNEY'S ITEMS:

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IV. OTHER ITEMS:

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V. ADJOURNMENT: