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, January 23, 2024

TIME: 10:00 AM

AUDIO/VIDEO CONFERENCE:
Join Zoom Meeting:

https://us06web.zoom.us/j/81783231709?pwd=f2LJvaXyw0PCYyqTabPWEap9PrJISz.1

Meeting ID: 817 8323 1709
Passcode: 986375

One tap mobile
+17207072699,,81783231709# US (Denver)
+17193594580,,81783231709# 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 November 30, 2023, District Meeting and Annual Meeting (enclosures).

II. FINANCIAL ITEMS:

D. Review, Ratify and/or Approve the Payment of Claims (enclosures).

II. ATTORNEY'S ITEMS:

A. Assign Infrastructure Acquisition Agreement from District No. 4 to District No. 1 (to be distributed)
B. Assign Advance and Operations and Maintenance Agreement from District No. 4 to District No. 1 (to be distributed)
C. Review and Consider Adoption of Resolution Designating Location to Post Notice of Public Meetings (enclosure)
D. Conduct public hearing on Petition for Exclusion filed by Lochbuie Land I, LLC and consider approval of Order by Board of Directors for Exclusion of Real Property (enclosure)

IV. OTHER ITEMS:

V. ADJOURNMENT: