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 2025
Timothy Craft	Assistant Secretary	May 2025

DATE: **Monday, November 18, 2024**
TIME: **10:00 a.m.**
ZOOM:
https://us06web.zoom.us/j/86366734638?pwd=Kudurbb4l7KhaeNLaFtJ8KlU1a8CB2.1
Meeting ID: 863 6673 4638
Passcode: 440073
One tap mobile
+17193594580,,86366734638# US
+17207072699,,86366734638# US (Denver)

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 June 25, 2024, District Meeting (enclosure)
e. Review and Consider Adoption of 2025 Annual Administrative Resolution (enclosure)
f. Review and Consider Adoption of CORA Policy Resolution (enclosure)
g. Review and Consider Adoption of Resolution Calling the 2025 Regular Election and Appointing Designated Election Official (enclosure)

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

FINANCIAL ITEMS:

a. Conduct Public Hearing on the Proposed 2025 Budget and Consider Adoption of Resolution to Adopt the 2025 Budget, Set the Mill Levy and Appropriate Sums of Money.
   - (enclosure)
b. Review of the Unaudited Financial Statement (enclosure)
c. Review, Ratify and/or Approve the payment of Claims (enclosure)

MANAGEMENT ITEMS:

LEGAL ITEMS:

DIRECTOR ITEMS:

a. Discussion on Letter from Weld County Regarding Hazard Mitigation Plan (“HMP”)

OTHER BUSINESS:

ADJOURNMENT: