

**BLUE LAKE METROPOLITAN DISTRICT NO. 1  
SPECIAL MEETING  
NOTICE AND AGENDA**

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Mark Bush	President	May, 2023
Charles Foster	Secretary / Treasurer	May, 2023
John Fair	Assistant Secretary	May, 2023
Russell Watterson, Sr.	Assistant Secretary	May, 2025
Timothy Craft	Assistant Secretary	May, 2025

**DATE:** **Thursday, December 8, 2022,**

**TIME:** **2:00 p.m.**

**PLACE:** **7995 E. Prentice Ave., Suite 103E  
Greenwood Village, CO 80111-2710**

**AUDIO/VIDEO CONFERENCE:**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89376895859?pwd=VFUzNFVtQklGNmZtNVkzU01WL2dXZz09>

**Meeting ID:** 893 7689 5859 **Passcode:** 376683 **Telephone:** 1 720 707 2699

**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 September 22, 2021, Special Meeting (enclosure).
- E. Review and Consider Adoption of Resolution Designating Location to Post Notice of Public Meetings (enclosure).
- F. Review and Consider Adoption of Resolution Designating the Location of Regular and Special Meeting of the Board of Directors (enclosure).
- G. Review and Consider Adoption of 2023 Annual Administrative Resolution (enclosure).
- G. Review and Consider Adoption of Workers Compensation Resolution (enclosure).
- H. Review and Consider Adoption of Resolution Calling a Regular Election on May 2, 2023. (enclosure).

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**II. FINANCIAL ITEMS:**

- A. Conduct Public Hearing to consider Amendment to 2022 Budget and (if necessary) consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures (enclosure).
  - B. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget:  
-Adopt 2023 Budget/Certify Mill Levy/Appropriate 2023 Expenditures (enclosures)
  - C. Review the Unaudited Financial Statements for the Period Ended October 31, 2022 (enclosure).
  - D. Review, Ratify and/or Approve the Payment of Claims (enclosures).
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III. ATTORNEY'S ITEMS:

- A. Review and Consider Approval of Partial Assignment of Advance and Reimbursement Agreement By and Between Blue Lake Metropolitan District Nos. 1-, Blue Lake Metropolitan District No. 2 and Lochbuie Land I, LLC. (enclosure)
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IV. OTHER ITEMS:

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V. ADJOURNMENT: