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

Board of Directors	Office	Term Expiration
Mark Bush	President	May, 2023
Charles Foster	Secretary / Treasurer	May, 2023
John Fair	Assistant Secretary	May, 2023
Russell Watterson, Sr.	Assistant Secretary	May, 2022
Timothy Craft	Assistant Secretary	May, 2022

DATE: ***Wednesday, September 22, 2021***

TIME: ***3:00 p.m.***

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

AUDIO/VIDEO CONFERENCE:
Join Zoom Meeting
https://zoom.us/j/95746136096?pwd=L3kyMnFFZFhWcWIwTmtZY2hnZ1dWQT09
Meeting ID: **957 4613 6096**
If joining by phone, dial: **+1 346 248 7799**

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 March 12, 2021, Special Meeting (enclosure).
E. Review and Consider Approval of 2022 Annual Administrative Resolution (enclosure).
F. Review and Consider Adoption of Resolution Calling a Regular Election on May 3, 2022. (enclosure).

II. FINANCIAL ITEMS:

A. Conduct Public Hearing to consider Amendment to 2021 Budget and (if necessary) consider adoption of Resolution to Amend the 2021 Budget and Appropriate Expenditures (enclosure).
B. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget:

-Adopt 2022 Budget/Certify Mill Levy/Appropriate 2022 Expenditures (enclosures)

C. Review the Unaudited Financial Statements for the Period Ending August 31, 2021 (enclosure).

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

E. Consider Approval of 2021 Audit Exemption Resolution (enclosure).

III. ATTORNEY'S ITEMS:

A. Discussion of Possible Service Plan Amendment

IV. OTHER ITEMS:

V. ADJOURNMENT: