

**BLUE LAKE METROPOLITAN DISTRICT NO. 4
SPECIAL MEETING
NOTICE AND AGENDA**

Board of Directors	Office	Term Expiration
Mark Bush	President	May, 2027
Charles Foster	Secretary / Treasurer	May, 2027
Vacancy		May, 2027
Russell Watterson, Sr.	Assistant Secretary	May, 2025
Vacancy		May, 2025

DATE: Tuesday, June 25, 2024

TIME: 10:00 AM

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://us06web.zoom.us/j/85072961921?pwd=IW0Fla7cQBuHmbS8gUDxw7KalC8Yx6.1>

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).
-

III. ATTORNEY'S ITEMS:

IV. DIRECTOR'S ITEMS:

- a. Update, Review and Discussion Regarding Century Homes.
 - b. Consider Appoint to Fill Current Vacancy on the Board.
-

V. OTHER ITEMS:

VI. ADJOURNMENT: