

## BLUE LAKE METROPOLITAN DISTRICT NO. 4

### SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Vacant	President	May 2027
Vacant	Secretary/Treasurer	May 2027
Cindy Myers	Assistant Secretary	May 2025
Eric Barney	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2027

**DATE:** Monday, November 11, 2024

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

**ZOOM:** <https://us06web.zoom.us/j/88071865503?pwd=8hzZKKbrahoEPqsCSIrWCbQH0FBjnu.1>

Meeting ID: 880 7186 5503

Passcode: 628191

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#### ADMINISTRATIVE ITEMS:

- a. Call to Order and Declaration of Quorum.
- b. Present Disclosures of Potential Conflicts of Interest.
- c. Approve Agenda.
- d. Discuss potential appointments to fill Board vacancies.
- e. Discuss and elect Board Officers.
- f. Review and Consider Approval of Minutes from July 24, 2024, District Meeting (enclosure)
- g. Review and Consider Adoption of 2025 Annual Administrative Resolution (enclosure)
- h. Review and Consider Adoption of Resolution Designating the Official Custodian of Records and Adopting an Amended and Restated Policy on Responding to Open Records Requests. (enclosure)
- i. Review and Consider Adoption of Resolution Calling an Election for May 6, 2025 (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 and Appropriate Sums of Money (enclosure)

#### DIRECTOR ITEMS:

- a. Miscellaneous

OTHER BUSINESS ITEMS:

- a. Miscellaneous

ADJOURNMENT: