

BLUE LAKE METROPOLITAN DISTRICT NO. 4

SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mark Bush	President	May 2027
Charles Foster	Secretary/Treasurer	May 2027
Russ Watterson, Sr.	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2025
Vacant	Assistant Secretary	May 2027

DATE: Wednesday, July 24, 2024

TIME: 2:00 p.m.

[ZOOM MEETING LINK](#)

Meeting ID: 835 6673 2007

Passcode: 212946

One tap mobile

+17207072699,,83566732007# US (Denver)

+17193594580,,83566732007# US

ADMINISTRATIVE ITEMS:

- a. Call to Order and Declaration of Quorum.
- b. Present Disclosures of Potential Conflicts of Interest.
- c. Approve Agenda.

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

FINANCIAL ITEMS:

- a. Review and Approve the Ratification of Claims through July 9, 2024 (enclosure)

DIRECTOR ITEMS:

- a. Review and Approve Minutes of the June 25, 2024, District Minutes (enclosure)

DIRECTOR ITEMS:

- b. Consider Appointments to Fill Vacancies on the Board (enclosures)
- c. Consider Resignations.

ATTORNEY ITEMS:

- a. Miscellaneous

OTHER BUSINESS ITEMS:

- a. Miscellaneous

ADJOURNMENT: