

**BLUE LAKE METROPOLITAN DISTRICT NOS. 4, 5 & 6
JOINT SPECIAL MEETINGS
NOTICE AND AGENDA**

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

DATE: Thursday, November 30, 2023

TIME: 9:05 a.m.

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

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://us06web.zoom.us/j/84378963314?pwd=nCB3jVAajEUbSbK6Ao5Dg86doAvn7v.1>

Meeting ID: 843 7896 3314

Passcode: 040619

One tap mobile

+17193594580,,84378963314# US

+17207072699,,84378963314# US (Denver)

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 December 8, 2022, Joint Special Meetings (enclosure).
- E. Review and Consider Adoption of Resolutions Designating Location to Post Notice of Public Meetings for Blue Lake MD Nos. 4, 5 & 6 (enclosure).
- F. Review and Consider Adoption of 2024 Annual Administrative Resolutions for Blue Lake MD Nos. 4, 5 & 6 (enclosure).
- G. Review and Consider Adoption of Workers Compensation Resolutions for Blue Lake MD Nos. 4, 5 & 6 (enclosure).

II. FINANCIAL ITEMS:

- A. Conduct Public Hearing on the Proposed 2024 Budgets and Consider Adoption of Resolution to Adopt the 2024 Budgets for Blue Lake MD Nos. 4, 5 & 6:
-Adopt 2024 Budgets/Certify Mill Levies/Appropriate 2024 Expenditures (enclosures)
 - B. Review, Ratify and/or Approve the Payment of Claims (enclosures).
-

III. ATTORNEY'S ITEMS:

IV. OTHER ITEMS:

V. ADJOURNMENT: