

**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, January 23, 2024**

TIME: **10:00 AM**

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://us06web.zoom.us/j/81783231709?pwd=f2LJvaXyw0PCYyqTabPWEap9PrJISz.1>

Meeting ID: 817 8323 1709

Passcode: 986375

One tap mobile

+17207072699,,81783231709# US (Denver)

+17193594580,,81783231709# 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 November 30, 2023, District Meeting and Annual Meeting (enclosures).
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II. FINANCIAL ITEMS:

- D. Review, Ratify and/or Approve the Payment of Claims (enclosures).
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II. ATTORNEY'S ITEMS:

- A. Assign Infrastructure Acquisition Agreement from District No. 4 to District No. 1 (to be distributed)
- B. Assign Advance and Operations and Maintenance Agreement from District No. 4 to District No. 1 (to be distributed)
- C. Consider Approval of Debt Allocation Agreement between Blue Lake Metropolitan District Nos. 4, 5 and 6 (enclosure)
- D. Review and Consider Adoption of Resolution Designating Location to Post Notice of Public Meetings for Blue Lake Metropolitan District No. 4 (enclosure)
- E. Conduct public hearing on Petition for Inclusion filed by Lochbuie Land I, LLC and consider approval of Order by Board of Director for Inclusion of Real Properties (enclosure)
- F. Consider Appointment to Director Vacancy (to be distributed)

IV. OTHER ITEMS:

V. ADJOURNMENT: