

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL
JOINT MEETING OF THE BOARDS OF DIRECTORS OF
THE BLUE LAKE METROPOLITAN DISTRICT NOS. 1, 2, 4, 5 & 6
HELD
SEPTEMBER 29, 2020**

ATTENDANCE

A special joint meeting of the Boards of Directors of the Blue Lake Metropolitan District Nos. 1, 2, 4, 5, & 6 was called and held Tuesday, September 29, 2019 at 2:00 p.m. at Miller & Associates Law Offices, LLC; 1641 California Street, Suite 300, Denver, Colorado, and via Zoom teleconference, in accordance with Colorado law. The following directors were present and confirmed their qualifications to serve on the Board:

Mark Bush
Russell Watterson, Sr.
John Fair
Timothy Craft

Absent was Director Charles Foster, whose absence was excused.

Also present were:

Christine McLeod; Haynie & Company (for a portion of the meeting)
Marisa Davis and Dianne Miller, Esq.; Miller and Associates Law Offices, LLC
Joel Meggers; Community Resource Services of Colorado, LLC

**ADMINISTRATIVE
MATTERS**

Call to Order and Declaration of Quorum: Mr. Meggers noted that the Blue Lake Metropolitan District Nos. 1, 2, 4, 5 & 6 would run concurrently. Ms. Miller noted that a quorum of the Boards were present and the Directors confirmed their qualification to serve.

Following discussion, upon motion duly made by Director Watterson, seconded by Director Bush and, upon vote, unanimously carried, the absence of Charles Foster was excused.

Disclosure of Potential Conflicts of Interest: Attorney Miller advised the Board that under Colorado law, certain disclosures are required before the Boards can take official action at the meeting.

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The Board reviewed the agenda for the meeting and confirmed the contents of the written disclosures they had previously made and stated the fact and summary nature of the individual interests that are set forth in the disclosures, as required under Colorado law, so that official action could be taken at the meeting.

Written disclosures of the interests of Directors were filed with the Secretary of State at least seventy-two (72) hours prior to the meeting.

Agenda: Following discussion, upon motion duly made by Director Watterson, seconded by Director Bush and, upon vote, unanimously carried, the Agenda was approved for all Districts as presented.

Minutes: The Board reviewed the Minutes from the September 26, 2019 Board Meeting. Upon motion duly made by Director Watterson, seconded by Director Fair and, upon vote, unanimously carried, the Minutes from the September 26, 2019 Board Meeting were approved as presented.

2021 Annual Administrative Resolution and 2021 Meeting Dates: Mr. Meggers reviewed the 2021 Annual Administrative Resolution with the Board.

Following discussion, upon motion duly made by Director Bush, seconded by Director Watterson, and upon vote, unanimously carried, the Board adopted the 2021 Annual Administrative Resolution and determined to schedule 2021 meetings on an as needed basis to be held at Miller & Associates Law Offices, LLC; 1641 California Street, Suite 300, Denver, Colorado.

FINANCIAL ITEMS

2020 Budget Amendment Hearings for Districts 1 and 2:

Director Bush opened the public hearing to consider the Resolution to Amend the 2020 Budgets for Districts 1 and 2 and to discuss related issues.

It was noted that publication of Notice stating that the Boards would consider adoption of a Resolution to Amend the 2020 Budgets for Districts 1 and 2. Said noticed provided the date, time and place of the public hearings. No written objections were received prior to this public hearing. No public comments were received, and the public hearings were closed.

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Following review and discussion, Director Bush moved to adopt the Resolution to Amend the 2020 Budgets for Districts 1 and 2 as presented. Director Fair seconded the motion and, upon vote, unanimously carried, the Board adopted the Resolutions to Amend the 2020 Budgets for both districts.

2021 Budget Hearings: Director Bush opened the public hearings for Blue Lake Metropolitan Districts Nos. 1, 2, 4, 5 and 6 to consider adoption of the 2021 budgets for each district. Proper publication of notice of said hearings was made in accordance with statute. No written objections were received prior to this public hearing. No public comments were received, and the public hearing was closed.

Director Bush moved that the Boards adopt the 2021 budgets for each district as presented. Upon second by Director Fair, vote was taken, and motion carried unanimously.

2020 Audit Exemption Applications – District Nos. 1, 4, 5 and 6: Director Fair moved that the Board authorize CRS to prepare the 2020 audit exemption applications for District Nos. 1, 4, 5, and 6, and approve the Resolution pertaining to each District. Upon second by Director Foster, vote was taken, and motion carried unanimously.

ATTORNEY ITEMS

Resolution Waiving Workers' Compensation Insurance for 2021: Director Fair moved that the Board approve the resolution to waive worker's compensation for Districts 1, 2, 4, 5 and 6 as presented. Upon second by Director Foster, vote was taken, and motion carried unanimously.

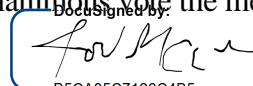
Update on Status of Development: Ms. Milller had no updates.

OTHER ITEMS

There were no other items.

ADJOURNMENT

There being no further business to come before the Board, upon unanimous vote the meeting for the District was adjourned.

DocuSigned By:


Secretary for the Meeting