

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL
JOINT MEETINGS OF THE BOARD OF DIRECTORS OF
THE BLUE LAKE METROPOLITAN DISTRICT NOS. 4, 5 & 6
HELD
SEPTEMBER 22, 2021**

ATTENDANCE:

A joint special meeting of the Board of Directors of the Blue Lake Metropolitan District Nos. 4, 5 & 6 was called and held Wednesday, September 22, 2021, at 3:00 p.m. at Community Resource Services of Colorado LLC, Greenwood Village, CO 80111, 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
Charles Foster
John Fair

Absent were Directors Russell Watterson, Sr. and Timothy Craft, whose absence was excused.

Also present were:

Matt Ruhland, Esq.: Collins Cockrel & Cole PC
Joel Meggers, Nancy Weiss, Phyllis Brown and Nichole Baile;
Community Resource Services of Colorado, LLC

**ADMINISTRATIVE
MATTERS:**

Call to Order and Declaration of Quorum: Mr. Meggers noted that a quorum of the Boards was present, and the Directors confirmed their qualification to serve. The meeting was called to order at 4:55 p.m.

CONFLICTS:

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

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- AGENDA:** **Agenda:** Following discussion, upon motion duly made by Director Foster seconded by Director Bush and, upon vote, unanimously carried, the agenda was approved.
- MINUTES:** **Minutes:** The Board reviewed the Minutes from the March 12, 2021, Board Meeting. Upon motion duly made by Director Foster, seconded by Director Bush and, upon vote, unanimously carried, the Minutes were approved.
- FINANCIAL ITEMS:**
- PUBLIC HEARINGS TO CONSIDER PROPOSED BUDGETS:** **Public Hearings:** Mr. Meggers reported that in lieu of publication 29-1-106, C.R.S., the proper posting had been made to allow the Board to conduct the public hearings. Director Foster opens the hearings to the public, being no public in attendance, the hearings were closed.
- Proposed 2022 Budget and Consider Adoption of Resolution – Certify Mill Levy and Appropriate 2022 Expenditures:** Ms. Brown reviewed the proposed 2022 budget. Upon motion duly made by Director Bush, seconded by Director Fair, and, upon vote, unanimously carried, the proposed 2022 Budget was approved, subject to final AV from the County.
- CLAIMS:** **Ratify and/or Approve the Payment of Claims:** The Board reviewed the ratified payment of claims for Blue Lake Metro District No.1. Upon motion duly made by Director Bush, seconded by Director Fair and, upon vote, unanimously carried, the claims were approved as presented.
- 2021 AUDIT EXEMPTION:** **2021 Audit Exemption Resolution:** Upon motion duly made by Director Bush, seconded by Director Fair and, upon vote, unanimously carried, the audit exemption resolution for 2021 was approved.

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**2022 ANNUAL
ADMINISTRATIVE
RESOLUTION:**

Annual Administrative Resolution: The Board reviewed the resolution. Upon motion duly made by Director Bush, seconded by Director Fair and, upon vote, unanimously carried, the 2022 Annual Administrative Resolution was approved.

**RESOLUTION CALLING
A REGULAR ELECTION
ON MAY 3, 2022:**

Resolution Calling Regular Election: The Board reviewed the resolution. Upon motion duly made by Director Bush, seconded by Director Fair and, upon vote, unanimously carried, the Resolution Calling a Regular Election on May 3, 2022, was approved.

ATTORNEY ITEMS:


The Board discussed standard reimbursement agreements and developer advances with Mr. Ruhland. Director Foster said that once Bonds are put in place it is difficult to include or exclude separate services. The Board asked if Districts 4, 5 & 6 should stay in active or inactive status. Mr. Ruhland will research.

OTHER ITEMS:

There were none.

ADJOURNMENT:

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

DocuSigned by:


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Secretary for the Meeting