

**BLUE LAKE METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
NOTICE AND AGENDA**

Board of Directors	Office	Term Expiration
Mark Bush	President	May, 2023
Charles Foster	Secretary / Treasurer	May, 2023
John Fair	Assistant Secretary	May, 2023
Russell Watterson, Sr.	Assistant Secretary	May, 2025
Timothy Craft	Assistant Secretary	May, 2025

DATE: Thursday, December 8, 2022

TIME: 2:00 PM

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

AUDIO/VIDEO CONFERENCE:

Zoom Meeting Info:

<https://us06web.zoom.us/j/89376895859?pwd=VFUzNFVtQk1GNmZtNVkzU01WL2dXZz09>

Meeting ID: 893 7689 5859 **Passcode:** 376683 **Telephone:** 1 720 707 2699

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 from the September 26, 2022, Meeting (enclosure).
- E. Review and Consider Adoption of Resolution Designating Location for Regular and Special Meetings (enclosure).

II. FINANCIAL ITEMS:

- A. Approve and Ratify Payment of Claims (enclosures)
- B. Review and Consider Cash Position for the Period Ended November 11, 2022 (enclosure)
- C. Review and Consider Unaudited Financial Statements for Period Ended October 31, 2022 (enclosure)

III. ATTORNEY'S ITEMS:

- D. Review and Consider Approval of Partial Assignment of Advance and Reimbursement Agreement By and Between Blue Lake Metropolitan District No. 1, Blue Lake Metropolitan District No. 2 and Lochbuie Land I, LLC. (enclosure)

IV. OTHER ITEMS:

V. ADJOURNMENT: