

**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: Monday, September 26, 2022

TIME: 1:30 PM

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

AUDIO/VIDEO CONFERENCE:

Zoom Meeting Info:

<https://us06web.zoom.us/j/87596399870?pwd=MTJkNC95c1RySE9wR2dXNU1STlI1Zz09>

Meeting ID: 875 9639 9870 Passcode: 883591 Telephone: 1 719 359 4580

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 Previous Meeting (enclosure).
- E. Review and Consider Adoption of Resolution Designating Location to Post Notice of Public Meetings (enclosure).
- F. Review and Consider Adoption of 2023 Annual Administrative Resolution (enclosure).
- G. Review and Consider Adoption of Workers Compensation Resolution (enclosure).
- H. Review and Consider Adoption of Resolution Calling a Regular Election on May 2, 2023. (enclosure).

II. FINANCIAL ITEMS:

- A. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget:
 - Adopt 2023 Budget/Certify Mill Levy/Appropriate 2023 Expenditures (enclosures)
- B. Review Cash Position and Unaudited Financial Statements (enclosure)
- C. Review, Ratify and/or Approve the Payment of Claims (enclosures)

- D. Review and Consider Approval of 2021 Draft Audit (enclosure)
- E. Consider Engagement of Haynie & Company to perform the 2022 Audit (enclosure).

III. ATTORNEY'S ITEMS:

- A. Consider Approval of 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.

IV. OTHER ITEMS:

V. ADJOURNMENT: