

BLUE LAKE METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mark Bush	President	May 2027
Charles Foster	Secretary / Treasurer	May 2027
John Fair	Assistant Secretary	May 2027
Russell Watterson, Sr.	Assistant Secretary	May 2025
Timothy Craft	Assistant Secretary	May 2025

DATE: Monday, November 18, 2024

TIME: 10:00 a.m.

ZOOM:

<https://us06web.zoom.us/j/86366734638?pwd=Kudurb4l7KhaeNLaFtJ8KIU1a8CB2.1>

Meeting ID: 863 6673 4638

Passcode: 440073

One tap mobile

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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 June 25, 2024, District Meeting (enclosure)
- e. Review and Consider Adoption of 2025 Annual Administrative Resolution (enclosure)
- f. Review and Consider Adoption of CORA Policy Resolution (enclosure)
- g. Review and Consider Adoption of Resolution Calling the 2025 Regular Election and Appointing Designated Election Official (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

FINANCIAL ITEMS:

- a. Conduct Public Hearing on the Proposed 2025 Budget and Consider Adoption of Resolution to Adopt the 2025 Budget, Set Mill Levy and Appropriate Sums of Money (enclosures)
- b. Review of the Unaudited Financial Statement (enclosure)
- c. Review, Ratify and/or Approve the Payment of Claims (enclosure)

MANAGEMENT ITEMS:

LEGAL ITEMS:

DIRECTOR ITEMS:

- a. Discussion on Letter from Weld County Regarding Hazard Mitigation Plan (“HMP”)

OTHER BUSINESS:

ADJOURNMENT: