

**BLUE LAKE METROPOLITAN DISTRICT NOS. 1, 2, 4-6
SPECIAL JOINT MEETING AGENDA**

<u>Board of Directors:</u>	<u>Term Expiration</u>
Mark Bush, President	May 2023
Charles Foster, Secretary/Treasurer	May 2023
John Fair, Assist Secretary	May 2023
Russell Watterson, Sr., Assist Secretary	May 2022
Tim Craft, Assist Secretary	May 2022

DATE: Friday, March 12, 2021
TIME: 11:00 AM

The Meeting will be conducted as a virtual meeting, as follows:

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://zoom.us/j/97025372721?pwd=RnFYb3IwcEN3MGFEYitKM1luaVRPZz09>

Meeting ID: 970 2537 2721

Passcode: 982285

Dial by your location

+1 669 900 9128 US

I. Call to Order and Declaration of Quorum:

II. Disclosure of Potential Conflicts of Interest:

III. Approve Agenda:

IV. Approval of Minutes of September 29, 2020 Meetings (enclosures)

V. Financial Matters:

- A. Approve and Ratify Payment of Claims (enclosures)
- B. Review and Consider Blue Lake MD Nos. 1 & 2 Cash position for the Period Ended March 10, 2021 (enclosure)

- C. Review and Consider Blue Lake MD Nos. 1 & 2 Financial Statements for Period Ended December 31, 2020 (enclosure)
 - D. Review and Consider Approval of Audit Exemptions for Blue Lake Metropolitan District Nos. 1, 4, 5 & 6 (enclosures)
 - E. Status Update for Blue Lake Metropolitan District No. 2 Audit
 - F. Review and Consider Approval of the Audit Engagement Letter with Haynie & Co. for Blue Lake Metropolitan District No. 2 (enclosure)
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VI. Blue Lake Metropolitan District No. 1:

- A. Status Update of Possible Future Bond Issuance
 - B. Review and Consider Acceptance of New Reimbursables (enclosure)
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VII. Blue Lake Metropolitan District No. 2:

- A. Review and Consider Approval and Acceptance of Term Sheet with Vectra Bank re: GO Taxable Converting to Tax-Exempt Loan (enclosure)
 - B. Status Update of Loan Approval Process and Procedure
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VIII. Manager's Items:

- A. Review and Consider Approval of the Joint 2021 Annual Administrative Resolutions for Blue Lake Metropolitan District Nos. 1, 2, 4, 5, & 6 (enclosure)
- B. Review and Consider Submitting Enrollment for Conservation Trust Funds (CTF) for Blue Lake Metropolitan District Nos. 1, 2, 4, 5 & 6 (enclosure)
- C. Review and Consider Approval of the Joint Resolution Designating Meeting Place Outside Boundaries of District for Blue Lake Metropolitan District Nos. 1, 2, 4, 5 & 6 (enclosure)
- D. Review and Consider Approval of the Joint Resolution Designating Posting Location for Blue Lake Metropolitan District Nos. 1, 2, 4, 5 & 6 (enclosure)
- E. Consider Ratification of the Engagement Letter with Collins Cockrel & Cole for Blue Lake Metropolitan District Nos. 1, 2, 4, 5 & 6. (enclosure)
- F. Review and Consider Approval of Community Resource Services Accounting and Management Agreements for Blue Lake Metropolitan District Nos. 1, 2, 4, 5 & 6 (enclosure)

IX. Adjournment:
