

**BLUE LAKE METROPOLITAN DISTRICT NO. 3**  
**SPECIAL MEETING**  
**AGENDA**

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Kacy Flemons	President	May, 2027
Tracye Herrington	Secretary	May, 2027
Vacant	Treasurer	May, 2025
Vacant	Assistant Secretary	May, 2025
Vacant	Assistant Secretary	May, 2025

**DATE: Friday, June 9, 2023**

**TIME: 9:00 a.m.**

**PLACE: 7995 E. Prentice Ave., Suite 103E  
Greenwood Village, CO 8011**

Join Zoom Meeting

<https://us06web.zoom.us/j/87553943804?pwd=dmVmSHdQS2t0U0M3R20xVSs3dmpkZz09>

Meeting ID: 875 5394 3804

Passcode: 520231

One tap mobile

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**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 of the October 15, 2022, Meeting (enclosure).
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**II. FINANCIAL ITEMS:**

- D. Review, Ratify and/or Approve the Payment of Claims (enclosure).
  - E. Review and Approve Cash Position and Financial (enclosure).
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**III. ATTORNEY'S ITEMS:**

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**VI. MANAGER ITEMS:**

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**IV. DIRECTOR ITEMS:**

- A. Review and Discuss the RFP Findings Provided by D.A. Davidson and Other Refinancing Options
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**V. OTHER ITEMS:**

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**VI. ADJOURNMENT:**