

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BLUE LAKE METROPOLITAN DISTRICT NO. 3 HELD NOVEMBER 14, 2018

Attendance

The regular meeting of the Board of Directors of the Blue Lake Metropolitan District No. 3 was called and held Wednesday, November 14, 2018 at 9:00 a.m. at the offices of Community Resource Services of Colorado, LLC, located at 7995 E. Prentice Avenue, Suite 103E, Greenwood Village, CO, in accordance with the Colorado law. The following directors were present and confirmed their qualification to serve on the Board:

Joshua Rutzen
Jody Rowland
Kevin Wolf

The absence of Director Laura Price was excused.

Also present was Dianne Miller, Miller & Associates Law Offices, LLC,
Joel Meggers, Community Resource Services of Colorado, LLC

Call to Order

Director Rutzen noted that a quorum of the Board was present and confirmed his continuing qualification to serve.

Disclosure Matters

Ms. Miller advised the Board that under Colorado law, certain disclosures are required before the Board can take official action at the meeting. The Board reviewed the agenda for the meeting, and Directors Rutzen and Price confirmed the contents of the written disclosures they had previously made, and stated the fact and summary nature of the individual interests that are set forth in the disclosures, as required under Colorado law, so that official action could be taken at the meeting. Additionally, the Board determined that the participation of Directors Rutzen and Price was necessary to obtain a quorum or otherwise enable the Board to act.

Written disclosures of the interests of both Directors were filed with the Secretary of State at least seventy-two (72) hours prior to the meeting.

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- Agenda** The Agenda was presented, as posted. Upon motion made by Director Rutzen, seconded by Director Wolf, vote was taken and motion carried unanimously to approve the agenda.
- Approval of Minutes** Director Rowland reviewed the minutes from the meeting which was held on Mau 9, 2018. Upon a motion and a second by Director Wolf vote was taken and motion carried unanimously.
- Financial Items**
- Claims - The Board ratified the claims represented by check nos. 1042 - 1049, totaling \$29,956.07 and reviewed the current claims presented for approval, check no. 1050, totaling \$3,086.00. Director Rutzen moved that the Board approve the payments of claims as presented. Upon second by Director Rowland, vote was taken and motion carried unanimously.
- Cash Position – Mr. Meggers reviewed the cash position with the Board for the Period Ended October 31, 2018.
- Financial Statement – Mr. Meggers reviewed the financial Statements (unaudited) with the Board for the Period Ended October 31, 2018.
- Public Hearing to Adopt the 2019 Budget – Mr. Meggers reported that the proper publication had been made to allow the Board to conduct the public hearing to adopt the 2019 budget. Mr. Meggers reviewed the budget with the Board. Director Rowland moved that the Board adopt the budget as presented. Upon second by Director Wolf, vote was taken and motion carried unanimously.
- Manager's Items**
- 2019 Annual Administrative Resolution – Director Wolf moved that the Board approve the Annual Administrative Resolution as presented. Upon Second by Director Rutzen, vote was taken and motion carried unanimously.
- Resolution Waving Workers' Compensation Insurance for 2019 - Director Wolf moved that the Board approve the Annual Administrative Resolution as presented. Upon Second by Director Rutzen, vote was taken and motion carried unanimously.
- Director's Items** There were none.

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Attorney's Items

There were none.

Other Business

There was none.

Adjournment

There being no further business to come before the Board, upon unanimous vote the meeting for the District was adjourned.


Secretary for the Meeting