

BLUE LAKE METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING
AGENDA

Board of Directors	Office	Term Expiration
Kacy Flemons	President	May, 2023
Tracye Herrington	Secretary	May, 2023
Jody Rowland	Treasurer	May, 2022
Vacant	Assistant Secretary	May, 2022
Vacant	Assistant Secretary	May, 2022

DATE: Thursday, September 30, 2021

TIME: 10:00 a.m.

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

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://zoom.us/j/94499089281?pwd=Vmo0clB5cGRFcisrR24xV2YrUGhNdz09>

**Meeting ID: 944 9908 9281 Passcode:611701 If joining by phone, dial:
+1 253 215 8782**

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 September 15, 2020, Special Meeting (enclosure).
- E. Review and Consider Approval of 2022 Annual Administrative Resolution (enclosure).
- F., Review and Consider Approval of 2022 Compliance Resolution (enclosure).
- F. Review and Consider Adoption of Resolution Calling a Regular Election on May 3, 2022. (enclosure).
- G. Review and Consider Approval of 2022 Resolution Waiving Workers' Compensation Insurance (enclosure).

II. FINANCIAL ITEMS:

- A. Conduct Public Hearing to consider Amendment to 2020 Budget and (if necessary) consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures (enclosure).

- B. Conduct Public Hearing to consider Amendment to 2021 Budget and (if necessary) consider adoption of Resolution to Amend the 2021 Budget and Appropriate Expenditures (enclosure).
- C. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget:
-Adopt 2022 Budget/Certify Mill Levy/Appropriate 2022 Expenditures (enclosures)
- C. Review the Unaudited Financial Statements for the Period Ending August 31, 2021 (enclosure).
- D. Review, Ratify and/or Approve the Payment of Claims (enclosures).
- E. Review and Consider Approval of 2021 Draft Audit (enclosure).

III. ATTORNEY’S ITEMS:

- A. Review and Consider Approval of Advance and Reimbursement Agreement for Operation and Maintenance Between the District and LGI HOMES-COLORADO, LLC (enclosure)
 - B. Review and Consider Termination of the Agreement with Lochbuie Land and the District (enclosure)
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VI. OTHER BUSINESS:

V. ADJOURNMENT: