

BLUE LAKE METROPOLITAN DISTRICT NO. 3
SPECIAL MEETING
AGENDA

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

DATE: Thursday, September 15, 2022

TIME: 11:00 a.m.

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

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://us06web.zoom.us/j/88358053288?pwd=WjJDTkNUZXlORkNiMytISVQxZU1hQT09>

Meeting ID: 883 5805 3288

Passcode: 085310

Telephone: 1 719 359 4580

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 30, 2021, Special Meeting (enclosure).
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II. FINANCIAL ITEMS:

- A. Conduct Public Hearings to consider Amendments to 2021 & 2022 Budgets and consider adoption of Resolutions to Amend the 2021 & 2022 Budgets and Appropriate Expenditures (enclosure).
- B. Conduct Public Hearing on the Proposed 2023 Budget and consider Adoption of Resolution to Adopt the 2023 Budget:
-Adopt 2023 Budget/Certify Mill Levy/Appropriate 2023 Expenditures (enclosure)
- C. Review the Unaudited Financial Statements for the Period Ended August 31, 2022 (enclosure).
- D. Review, Ratify and/or Approve the Payment of Claims (enclosure).
- E. Review and Consider Approval of 2021 Draft Audit (enclosure).

III. ATTORNEY'S ITEMS:

- A. Review and Consider Approval of the 2023 Annual Administrative Resolution (enclosure)
 - B. Review and Consider Approval of the 2023 Compliance Resolution (enclosure)
 - C. Review and Consider Approval of the Resolution Waving Workers' Compensation Insurance for 2023 (enclosure)
 - D. Review and Consider Approval of the Resolution Calling an Election for May 2, 2023 (enclosure).
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VI. OTHER BUSINESS:

V. ADJOURNMENT: