

**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              |
| Vacant                    | Secretary           | May, 2027              |
| Vacant                    | Treasurer           | May, 2025              |
| Vacant                    | Assistant Secretary | May, 2025              |
| Vacant                    | Assistant Secretary | May, 2025              |

**DATE: Tuesday, September 26, 2023**

**TIME: 2:00 p.m.**

**PLACE: 7995 E. Prentice Ave., Suite 103E  
Greenwood Village, CO 80111**

Join Zoom Meeting

<https://us06web.zoom.us/j/87562300735?pwd=cWJnOEErTVlvNEEramY4NzJ5LzhvZz09>

Meeting ID: 875 6230 0735

Passcode: 681014

One tap mobile

+17207072699,,87562300735# US (Denver)

+17193594580,,87562300735# US

**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 July 29, 2023, Meeting (enclosure)
- 

**II. FINANCIAL ITEMS:**

- A. Conduct Public Hearing on the Amended 2023 Budget and Consider Approval of the 2023 Amended Resolution (enclosure)
- B. Conduct Public Hearing on the Proposed 2024 Budget and Consider Adoption of Resolution to Adopt the 2024 Budget:
  - Adopt 2024 Budget/Certify Mill Levy/Appropriate 2024 Expenditures (enclosures)
- C. Review, Ratify and/or Approve the Payment of Claims (enclosure)

- D. Review the Unaudited Financial Statements for the Period Ended August 31, 2023 (enclosures)
  - E. Review and Consider Approval of the 2022 Audit (enclosure)
- 

**III. ATTORNEY'S ITEMS:**

- A. Review and Consider Approval of the 2024 Annual Administrative Resolution (enclosure)
  - B. Review and Consider Approval of the Resolution Waving Workers' Compensation Insurance for 2024 (enclosure)
- 

**IV. MANAGER ITEMS:**

---

**V. DIRECTOR ITEMS:**

- A. Consider Appointment to Fill Current Vacancies.
- 

**VI. OTHER ITEMS:**

- A. Discuss Proposition HH.
  - B. Discuss Website Update for ADA Requirements.
- 

**VII. ADJOURNMENT:**