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RECORD OF PROCEEDING

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

BLUE LAKE METROPOLITN DISTRICT NOS. 5 & 6

HELD MONDAY, NOVEMBER 18, 2024, AT 10:00 AM

ADMINISTRATIVE ITEMS

The special meetings of the Board of Directors of the Blue Lake Metropolitan District Nos. 5 & 6, Weld County, Colorado was called to order on the day shown above by Mark Bush in accordance with the laws of the State of Colorado. The following Directors were acting:

Mark Bush, President
Charles Foster, Secretary / Treasurer
Russell Watterson, Sr., Assistant Secretary
Tim Craft, Assistant Secretary

Absent was Director John Fair, whose absence was excused.

Also present was:
Joel Meggers, Kim Alex and Rhonda Bilek, Community Resource Services of Colorado, LLC
Matthew Ruhland, Cockrel Ela Glesne Greher & Ruhland, P.C.
Lori Menk, Concord Partners LLC

CALL TO ORDER

Mr. Meggers noted that a quorum of the Board was present, and the meetings were called to order at 10:00 a.m.

CONFLICTS OF INTEREST

Mr. Ruhland 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 confirmed the contents of the written disclosures they had previously made and stated the fact and summary nature of the individual interest that are set forth in the disclosures, as required under Colorado law, so that official action could be taken at the meeting.

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

APPROVE AGENDA

Director Watterson moved to approve the agenda as presented. Upon second by Director Bush, a vote was taken, and the motion carried unanimously.

MINUTES

Director Watterson moved to approve the minutes of the meeting held on January 23, 2024, as presented. Upon second by Director Bush, a vote was taken, and the motion carried unanimously.

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CONSIDER ADOPTION OF THE 2025 ANNUAL ADMINISTRATIVE RESOLUTION

Mr. Ruhland presented the administrative resolutions. Director Watterson moved to approve the resolutions for District's 5 & 6 as presented, upon second Director Bush, a vote was taken and the motion carried unanimously.

CONSIDER ADOPTION OF CORA POLICY RESOLUTION

Mr. Ruhland presented the resolutions to amend the CORA policy. Director Watterson moved to approve the resolutions for District's 5 & 6 as presented, upon second Director Bush, a vote was taken and the motion carried unanimously.

CONSIDER ADOPTION OF THE RESOLUTION CALLING THE 2025 REGULAR ELECTION AND APPOINT DESIGNATED ELECTION OFFICIAL

Mr. Ruhland presented the resolutions to call an election for 2025. Director Watterson moved to approve the resolutions for District 5 & 6 as presented, upon second Director Bush, a vote was taken and the motion carried unanimously.

PUBLIC COMMENT:

No public in attendance

FINANCIAL ITEMS:

a. **CONDUCT PUBLIC HEARINGS ON THE 2025 PROPOSED BUDGETS AND CONSIDER ADOPTION OF RESOLUTIONS TO ADOPT THE 2025 BUDGETS, SET THE MILL LEVIES AND APPROPRIATE SUMS OF MONEY:** Mr. Meggers reported that the notice of the public hearing was posted and published in accordance with Colorado law. Director Bush opened the public hearings, there being no public in attendance and no comments received by Community Resource Services of Colorado or by Cockrel Ela Glesne Greher & Ruhland, P.C., the public hearing was closed.

   Ms. Alex presented the proposed 2025 budgets, after review and discussion no changes requested. Director Watterson moved to approve the 2025 budgets, set mill levies to zero and appropriate expenditures, subject to the receipt of the final AV from the County. Upon second by Director Bush, a vote was taken, and motion carried unanimously.

b. **Review of Unaudited Financial Statements:** Ms. Alex reviewed the current unaudited financial statements.

c. **Review, Ratify and/ or Approve the Payment of Claims:** Ms. Alex reviewed the claims. Director Watterson moved to approve the claims as presented, upon second by Director Bush, a vote was taken, and motion carried unanimously.

MANAGEMENT ITEMS:

There were none.

LEGAL ITEMS

There were none.

DIRECTOR MATTERS

Mr. Ruhland informed the Board that after reviewing the Hazard Mitigation letter from Weld County this does not affect the Metro District.

OTHER BUSINESS

There were none.

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ADJOURNMENT

Upon motion made and seconded the meeting was adjourned.

Respectfully submitted,

DocuSigned by:
Charles Foster
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Secretary for the Meeting