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MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF:

BLUE LAKE METROPOLITAN DISTRICT NOS. 5 AND 6

HELD WEDNESDAY, SEPTEMBER 3, 2025, AT 11:00 AM

ADMINISTRATIVE ITEMS

The joint special meeting of the Boards of Directors (the "Boards") of the Blue Lake Metropolitan District Nos. 5 and 6 (the "Districts"), Weld County, Colorado was called to order on the day shown above by Director Foster in accordance with the laws of the State of Colorado. The following Directors were acting:

Charles Foster, Secretary/Treasurer
Russell Watterson, Sr., Assistant Secretary

Absent was Director John Fair, whose absence was excused.

Also present was:
Joel Meggers and Rhonda Bilek, Community Resource Services of Colorado. LLC
Matthew Ruhland, Cockrel Ela Glesne Greher & Ruhland, P.C.
Mark Bush, District elector

CALL TO ORDER

A quorum of the Boards was present, and the meeting was called to order at 11:40 a.m.

CONFLICTS OF INTEREST

Mr. Ruhland advised the Boards that under Colorado law, certain disclosures are required before the Boards can take official action at the meeting. The Boards 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 interests 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 Foster, a vote was taken, and the motion carried unanimously.

MINUTES

Director Watterson moved to approve the minutes of the joint meeting held on November 18, 2024, as presented. Upon second by Director Foster, a vote was taken, and the motion carried unanimously.

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PUBLIC COMMENT

There was none.

LEGAL MATTERS

a. **Consider Appointment for Vacant Board Positions:** Director Foster moved to appoint Mark Bush to fill the vacancy on each of the Boards. Upon second by Director Watterson, a vote was taken, and the motion carried unanimously.

b. **Election of Officers:** Director Watterson moved to elect Mark Bush as the Board Chair/President, Charles Foster as the Secretary Treasurer, Russell Watterson, Sr. as the Assistant Secretary and John Fair as the Assistant Secretary for each of the Boards. Upon second by Director Foster, a vote was taken, and the motion carried unanimously.

c. **Review and Consider Approval of Resolutions Designating Posting Locations:** Mr. Ruhland presented the Resolutions Designating Posting Location for each District and requested confirmation that the backup physical locations within each District are accurate. Mr. Bush will confirm. Director Foster moved to adopt the Resolutions subject to confirmation of physical locations. Upon second by Director Watterson, a vote was taken, and the motion carried unanimously.

d. **Review and Consider Approval of the November 2025 Election Resolutions:** Mr. Ruhland presented the Resolutions, after discussion Director Watterson moved to adopt the Resolutions as presented. Upon second by Director Foster, a vote was taken, and the motion carried unanimously.

OTHER BUSINESS

There was none.

ADJOURNMENT

Director Watterson moved to adjourn the meeting at 11:45 a.m. Upon a second by Director Foster a vote was taken, and the motion carried unanimously.

Respectfully submitted, DocuSigned by: Charles Foster 3E38ADE208AE48E...

Secretary for the Meeting