

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL
JOINT MEETINGS OF THE BOARD OF DIRECTORS OF
THE BLUE LAKE METROPOLITAN DISTRICT NOS. 4, 5 & 6
HELD
NOVEMBER 30, 2023**

ATTENDANCE:

A joint special meeting of the Board of Directors of the Blue Lake Metropolitan District Nos. 4, 5 & 6 was called and held Thursday, November 30, 2023, at 9:05 a.m. via Zoom teleconference, in accordance with Colorado law. The following directors were present and confirmed their qualifications to serve on the Board:

Mark Bush
John Fair
Russell Watterson, Sr.
Timothy Craft

Absent was Director Charles Foster, whose absence was excused.

Also present were:

Matt Ruhland, Esq.: Collins Cockrel & Cole PC
Joel Meggers, Diane Rodriguez, Kim Alex and Rhonda Bilek;
Community Resource Services of Colorado, LLC

**ADMINISTRATIVE
MATTERS:**

Call to Order and Declaration of Quorum: Mr. Ruhland noted that a quorum of the Boards was present, and the Directors confirmed their qualification to serve. The meeting was called to order at 9:30 a.m.

CONFLICTS:

Disclosure of Potential Conflicts of Interest: Attorney Ruhland advised the Board that under Colorado law, certain disclosures are required before the Boards 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 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.

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AGENDA:

Agenda: Mr. Ruhland updated the Board that he received the easement and construction agreements after the final agenda was sent out. The two agreements will be presented in 'other items' for the Boards review. Upon motion duly made by Director Watterson seconded by Director Fair and, upon vote, unanimously carried, the agenda was approved as amended.

MINUTES:

Minutes: The Board reviewed the Minutes from the December 8, 2022, Board Meeting. Upon motion duly made by Director Fair, seconded by Director Watterson and, upon vote, unanimously carried, the Minutes were approved.

ADMINISTRATIVE ITEMS:

Joel Meggers, Manager, and Matt Ruhland, Legal Counsel presented the remaining administrative items for the Board to consider in one motion. After discussion Director Watterson moved that the Board approved administrative items. Upon motion duly made by Director Watterson, second by Director Fair, and, upon vote, unanimously carried, the administrative items were approved.

The following administrative items approved:

E. Review and Consider Adoption of Resolutions Designating Location to Post Notice of Public Meetings for Metro District Nos. 4, 5, & 6.

F. Review and Consider Adoption of 2024 Annual Administrative Resolutions for Metro District Nos. 4, 5, & 6.

G. Review and Consider Adoption of Workers Compensation Resolutions for Blue Lake MD Nos. 4, 5, & 6.

FINANCIAL ITEMS:

PUBLIC HEARINGS TO CONSIDER PROPOSED BUDGETS:

Public Hearings: Mr. Meggers reported that the proper posting had been made to allow the Board to conduct the public hearings. Director Bush opens the hearings to the public, being no public in attendance and no comments received, the hearings were closed.

Proposed 2024 Budgets and Consider Adoption of Resolutions – Certify Mill Levies and Appropriate 2024 Expenditures: Ms. Rodriguez and Ms. Alex presented the proposed 2024 budgets for Metro District Nos. 4, 5, & 6. Upon motion duly made by Director Fair, seconded by Director

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Watterson and, upon vote, unanimously carried, the 2024 proposed budgets were adopted.

Review, Ratify and/or Approve the Payment of Claims: Ms. Rodriguez noted that Blue Lake MD No. 4 the costs of Lochbuie Land I, LLC have already been paid in the amount of \$78,347.04 and the District can start to receive interest. After review and upon motion duly made by Director Bush, second by Director Watterson, and upon vote, unanimously carried, the claims were approved.

ATTORNEY ITEMS: There were none.

OTHER ITEMS: Mr. Ruhland updated the Directors on the Easement Agreement and Construction Maintenance Agreements. Both agreements pertain to Blue Lake Metropolitan District No. 4. After discussion and upon motion duly made by Director Bush, second by Director Fair, and, upon vote, unanimously carried, the agreements were approved.

ADJOURNMENT: There being no further business to come before the Board, upon unanimous vote the meeting for the District was adjourned at 10:00 a.m.

/s/ Charlie Foster

Secretary for the Meeting